

JRL Board meeting Minutes for April 25th .. 6:30. JRL St Pierre location

In attendance: Paule Peloquin, Gaby Tétrault, Danielle Gosselin, Nadine Bouchard, Nicole Gregoire

Call the meeting to order at 6:32.

Motion to accept the agenda: Gaby, Danielle, carried

Additions to the agenda: nil

Motion to accept the minutes from Feb 10th meeting: Gaby, Nadine, carried

Motion to accept the minutes from March 15th meeting: Nadine, Danielle, Carried

Motion to accept the minutes from March 30th meeting: Danielle, Nadine, carried

Motion to accept the bill payments from Feb 1 2022 to March 31, 2022: Gaby, Danielle, carried

Motion to accept the financial statements YTD as presented: Nadine, Gaby, carried

Motion to accept the draft audited year end financials for 2021: Gaby, Danielle, carried

New Business:

- Update from the meeting with Brad, Gaby, Nicole and Paule (review of notes)
(Do we ask them rescind the termination letter? Opportunity to redraft the MOU?) Do we let the public know?
Next communication to the public: "The Jolys Regional Library Board has started negotiations with RRVSD to form a new partnership for 2023. We will be temporarily closing the branch in St Malo in late August and will remain closed during school construction. Stay tuned for more updates."

Motion to start negotiations for a new MOU/agreement between RRVSD and JRL for 2023: Gaby, Danielle: carried

- Plan for August move in St Malo
(shut down by August 19th, Books need to be boxed, Shelving and computers disassembled and stored. Are we storing the collection? Are we integrating with St Pierre? Currently 17,500 total, we own 11,300).
Where do we store? Storage solutions with movers? Somewhere in St Malo? BeachHouse? Musée? Métis federation St Malo? MMF?
- Update on proposal: We received a letter of support from Étienne Gaboury
- Update on petition (Louis Courcelles, dropped off petitions to three Hutterite colonies to get their support).
- Knocking on doors allows us the opportunity to clarify our wish to save our partnership with RRVSD moving forward.
- Dennis Smook says Opposition can also bring it forward.

Librarian Report:

APPROVED

Signature

Paule Peloquin

Date

June 9, 2022

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Motion to accept the HeadLibrarian report as presented: Danielle, Nadine: carried

Meeting adjourned: 8:28

Next meeting: June 9th 6:30. St Pierre location

APPROVED

Signature_____ Date_____