

# BIBLIOTHÈQUE RÉGIONALE JOLYS REGIONAL LIBRARY

February 10, 2022, St Pierre library location. 6:00 pm

## Minutes

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

Open meeting: 6:11

**Motion to adopt the agenda:** Gaby, Nadine: Carried

**Additions to agenda:**

- Emergency measures training (sending Nicole) motion defeated..

**Delegate:** Laura Garand : Masters in Library and info science... writing a thesis. Board to come up with a few topics to see what would fit for Laura as well as us. Research starts in May, would like ideas by end of March.

**Motion to adopt the minutes from December 2nd:** Gaby, Danielle: carried

**Motion to adopt the YTD financial statements:** Nadine, Danielle: carried

**Motion to pay bills totalling \$5,146.29:** Danielle, Nadine: Carried

Head Librarian report:

**Motion to adopt the Librarian report:** Danielle, Gaby: Carried

**Motion to pay the Education reimbursement for the intro to Cataloguing course at RRCC for \$615.00:** Gaby, Nadine: carried

**Motion to accept a 3% wage increase for the head librarian retroactive to January 1<sup>st</sup> 2022 (as per in camera meeting December 8<sup>th</sup>):** Gaby, Danielle: carried

**Motion to cap accumulated flex time to 70 hours per year (as per in camera meeting December 8<sup>th</sup>):** Gaby, Nadine: carried

**Motion to ask Justin Johnson from AMBM to assist in lobbying the gov't to keep the libraries in the schools in St Malo and St Pierre well as getting letters of support from both councils:** Gaby, Danielle: carried

**New business:**

- Review of RM delegate presentation : how did it go? Good opportunity. St Malo space was brought up. The future of the library in schools was brought up. Will now present to Village council.
- Termination of agreement / St Malo and RRVSD
- Synopsis of meeting with RRVSD on January 12
- The path forward – possible outcomes:

- 1: Lobbying the govt 2: finding a new location (Beach House, Blue Bldg) need 1000 square feet
- 3: Possible new partnerships (EPIC, Coop, Arena). 4: Legacy planning/ donations 5: possible closure of St Malo location
- AMBM Justin Johnson (Denise talked to him) eager to help us lobby the right people.. strategy in mind (need resolutions from library board and both councils to ask AMBM to help lobby) letter of support from both councils
- Our focus for 2022- our viability and locations

**Discussions:**

- Communication via email to St Malo school / perhaps use blind CC

**Possible thesis:**

- Benefits of public libraries inside / adjoining rural public schools
- Future of rural public libraries with the digital trend
- Rural Libraries in community spaces

**Motion to adjourn at 8:15:** Gaby, Nadine: carried

**Next meeting: April 13, 2022 6:00pm. St Pierre library location**

*Paul Pelogian*

*April 25, 2022*