BIBLIOTHÈQUE RÉGIONALE JOLYS REGIONAL LIBRARY

March 15, 2022, St Pierre library location. 6:30 pm

Minutes

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

Open meeting: 6:45 Updates from last meeting

- The path forward possible outcomes:
 - 1: Lobbying the govt :Justin Johnson has written a letter with the support from both municipal councils and forwarded to a few levels in government. This sparked an interest in the media. Interviews by Radio Canada, Steinbach online, The Carillon News
 - 2: finding a new location St Malo (Beach House, 1529 sq ft A,D,E would cost \$1650 per month plus insurance, pro rated property tax, internet, security, snow removal and cleaning) Former Grouchy's location, don't have the info yet (almost 3000 square feet) Darryl and Gaby working on that.
 - 3: Possible new partnerships (EPIC, Coop, MMF, Arena).
 - 4: Legacy planning/donations
 - 5: possible new location in St Pierre: St Pierre en Boom bldg, St Pierre Hall, RM de Salaberry bldg, \$13 per sq ft. Finders Keepers Bldg: 2310 square feet, \$2100 per month, no renovations wired for security, internet, possibly purchase? \$212,500
 - 6: fundraising: got a \$10,000 donation from a patron. Have applied for a few other funds; Three Hutterite colonies, Suncrest, Blue Clay, Crystal Springs, TransCanada Pipeline,

Good info: 1968 we entered into partnership with RRSD. 1975 we moved into the auditorium **** No bylaws: signed by both in case we want to buy property... needs to be a joint venture

Meeting between both councils, and reps from RRVSD on March 22, what do we want to ask?:

- Is this their only option for growth? Heritage School.
- Why didn't the new build in st Malo include a library
- What percentage of students at heritage are from here? From Hanover? From St Pierre?

Adjourn at 8:16

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

APPROVED

Signature Laule Pilopuin Date April 25, 2922

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