

Library meeting minutes for June 9 2022

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

Meeting opens at 6:35

Motion to adopt the agenda: Gaby, Nadine: carried

Motion to adopt the minutes from April 25, 2022: Gaby, Danielle: carried

Motion to adopt the bill payments from April 1 to May 5 as presented: Danielle, Nadine: carried

Motion to adopt the financial statements YTD as presented: Gaby, Danielle: carried

Motion to adopt the 2021 year end financial statements prepared by Exchange Group: Gaby, Nadine: carried

Motion to adopt the Head Librarian Report as presented: Nadine, Gaby: carried

Motion to use our reserves to pay for the boxes and transportation and storage for St Malo books to a maximum of \$5000 in 2022: Danielle, Gaby: carried

Discussions:

- St Malo school wants to pack their books prior to the end of June.. We are asking the school, if they could supply the boxes, JRL will scan and pack all the books including the ones who belong to the school in that last week of August.
- Update on quest to save the partnership with RRVSD / next steps:
Discussion on the messaging that we have sent to the ministers – should these messages have been pre approved by the board and also possibly by both councils and possibly reviewed by Justin Johnson from AMBM?
- BETA test partnership with CBC radio – Canada (the only MB library – found through PLS) Adding BETA to our website / is there a cost and work involved from us?
- Storage solutions for ST Malo branch / Iron Mountain moving and storage , 600 boxes and 708 cubic feet of space for storage / other options? Climate controlled lockers in town or city. Estimating a total of \$5500 for packing and storage of St Malo books... where do we take this from in our budget? \$3300 will be needed this year so we will take it from the reserves.
- St Pierre council open have reached out to RRVSD regarding negotiating possible use of hall for classroom space for École Heritage – maybe buying us some time.
- Gaby to ask RM council for possible storage areas.

Next meeting: Sept 15, 6:00 St Pierre location

Meeting adjourned at 9:11

Approved: _____

Paule Peloquin
Nicole Gosselin

Sept 22 2022
Date