

Bibliothèque Régionale Jolys Regional Library

Meeting Minutes for December 2, 2021 – 6:00 in Lucky Luc's.

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

Meeting opens at 6:04

Motion to adopt the agenda: Gaby, Nadine: carried
Additions/changes to agenda: Library credit card

Motion to adoption the minutes for October 27, 2021: Danielle, Nadine: carried

Motion to adopt the Profit and Loss Statement till Dec 1: Gaby, Danielle: carried

Motion to adopt the bill payments/ Bank Register to November 23: Gaby, Danielle: carried

Motion to adopt the Librarian Report: Gaby, Danielle; carried

Motion to adopt the 2nd reading of the Proposed 2022 budget: Gaby, Nadine; carried

Motion to adopt the 3rd reading of the Proposed 2022 budget: Gaby, Danielle; carried

Motion to pay wages to our staff for the emergency one week shut down in November, without prejudice or precedent: Gaby, Nadine; carried

Motion to accept the proposed wage increases for the part time staff as per Nicole's recommendations / (Janelle effective Sept 1 2021 and Tatiana effective January 1st 2022): Gaby, Nadine; carried

Motion to remove Heidi Gosselin from the financial authority (credit card): Gaby, Danielle; carried

Motion to add Paule Peloquin to the financial authority (credit card): Gaby, Nadine; carried

Discussions:

- Vaccine policy for staff?

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Proposed schedule for 2022 meetings:

- February 10 at 6:00 pm
- April 13 at 6:00 pm
- June 9 at 6:00 pm
- September 15 at 6:00 pm in St Malo Library
- October 13 at 6:00 pm (1st look at budget for 2023)
- October 13 at 7:00 pm AGM
- December 1 at 6:00 pm at Lucky Luc's (2nd and 3rd reading of budget)

Next meeting via Zoom in camera to discuss wage increase and flex policy: December 8 at 8:00 pm

Paule Peloquin
Feb 10, 2022