

Minutes for Library Board meeting Thursday Sept 22 7:30 pm at JRL St Pierre

In attendance: Paule Péloquin, Gaby Tetrault, Nicole Gregoire , Danielle Gosselin, Nadine Bouchard

Motion to increase the wages for the head librarian from \$24.20/hr to \$28.75/hr effective September 1st, 2022 (as per in camera video session August 19th): Gaby, Danielle: carried

Motion to authorize the lease agreement with RM for the storage space (ST Malo books) \$168/month, effective Sept 1: as per email Aug 9. Gaby, Danielle: carried

Motion to Adopt the agenda as presented: Danielle, Nadine: carried

Additions: - authorize the lease agreement with RM for the storage space

- insurance

Motion to Adopt the minutes from June 9, 2022: Gaby, Danielle: carried

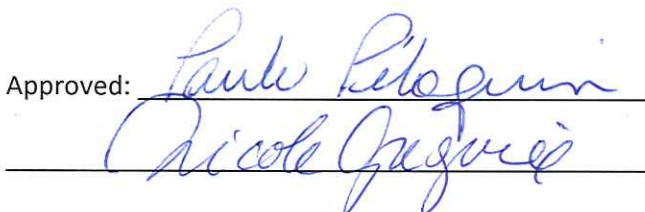

Motion to Adopt the bill payments from June 4 to September 19: Gaby, Nadine: carried

Motion to Adopt the financial statements YTD as presented: Danielle, Nadine: carried

Discussions:

- Grant applications / special initiative – ACSC grant, going for \$25,000 main counter and work stations
- Auditorium roof / ownership / responsibility / accessible door
- Preliminary budget, Nicole prepared the First draft, need to look at what our expenses will look like without the ST Malo branch being open, Second draft to be looked at on October 13
- Thoughts on possibly pursuing other municipalities for funding / possibilities: reduced per capita with no seat at the table, full per capita with a seat at the table, present that they reimburse their residents for a membership here (support letter to their residents?) Perhaps reach out to PLS for guidance.
- Thoughts on adding more board members or creating a “friends of the library” branch for fund raising. The latter would be the simplest. We need a 5 year plan so that we have goals for fundraising.
- Athletes du cœur. Dec 1st and March 16 would be the two days they would need to use the stage/library - all good
- Radio Canada Project - not a good fit right now.. possibly in the futur.
- Update on conversation with Brad Curtis and Chris re: St Pierre location for this school year – info sent via What’s app : the worry is mostly in 2025 they forecast a need for 4 to 5 additional classrooms.
- Next steps will be to ask Dennis Smook if he has heard anything
- AGM, what to present, how to market the meeting. Financials – annual report and audit from 2021. Presentation with update on what’s going on... control the narrative – then allow for Q & A

Approved:

Oct 13 2022

Date

Presentation of Head Librarian report – please ensure that social media will highlight all the communities.

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

Next meeting October 13 2022 (do we need to change this date because we haven't started marketing it in time)

Meeting adjourned 9:25

Approved: _____

Paula Lebey
Nicole Guerin

Oct 13 2022

Date