

Meeting Minutes for JRL meeting January 9, 2023, 5:00 pm at the Jolys Regional Library main branch

In attendance: Paule Peloquin, Nicole Gregoire, Suzanne Jolicoeur, Charlene Geiler

Regrets: still no rep for RM at large

Meeting called to order: 4:55

Motion to adopt the agenda as presented with change: Suzanne, Charlene: carried

Motion to adopt the minutes for November 30 as presented: Charlene, Suzanne: carried

Motion to pay bills as presented from November 24 to December 31: Suzanne, Charlene: carried

Motion to adopt the financial statements as presented up to December 31 : Charlene, Suzanne: carried

Motion to reimburse Nicole for the successful completion of RRC LIBR 1046 course for \$529.00:
Suzanne, Charlene: carried (A+)

Motion to accept Nicole's enrolment for the 2023 MLA (virtual) conference on May 18 and 19:

Tabled until we know what the cost is.

Motion to accept the 2nd reading of the Technology and equipment lending policy: Tabled until updates are added

Motion to accept the Third reading of the 2023 budget as presented: Charlene, Suzanne: carried

Motion to move all Donations into our Savings Account to ensure that these funds are not used in the regular operating budget until a new motion is passed: Suzanne, Charlene: carried

Motion to accept the Head Librarian report as presented: Suzanne, Charlene: carried

Discussions:

- Updated Petition Wording; updated the board members on letter from NDP and Meeting on Jan 9 with Brad Curtis, Paule and Nicole
- Head librarian report
- Review of Flex Time policy - not a policy, it was a motion Feb 10 2022, motion to cap accumulated Flex Time to 70 hours per year as per in camera meeting December 8 - should be written into the contract for Nicole.
- Reserve fund, need an updated policy: Suzanne and Nicole to work on the update to present to the board at a later date
- Member at large for RM- should we advertise?
- Round table: Charlene – Suzanne – Nicole - Paule

Meeting adjourned at: 6:43

Next meeting February 6th at 5:00pm

Approved :

Paule Peloquin

Date:

Feb 2 2023

Approved :

Nicole Gregoire

Date:

Feb 2/2023