

JRL meeting minutes for June 5, 2023

5pm JRL St Pierre

In attendance: Paule Peloquin, Nicole Grégoire, Suzanne Jolicoeur, Charlene Geiler, Caycie Dueck

Meeting called to order at 5:04

Motion to adopt agenda with additions: Suzanne, Charlene, carried

Additions:

- signatures
- PLS grant

Motion to accept minutes from April 17 as presented: Charlene, Caycie, carried

Motion to pay bills to June 5th, cheque # 5864 to #5869 for a total of \$7613.97: Charlene, Suzanne: carried

Motion to adopt financial statements as presented: Suzanne, Charlene: carried

Motion to approve the final audited financial statements for 2022: Charlene, Suzanne: carried

Motion to move \$31, 748 to our reserve fund: Charlene, Suzanne: carried

Motion to approve a reporter in residence in September from Radio Canada : Suzanne, Caycie, (approved via email May 12) carried

Motion to approve reimbursement for successful completion of "Library 1045" For \$519.00: Suzanne, Caycie: carried

Motion to approve the annual PLS grant request: Suzanne, Caycie: carried

Head Librarian Report - Nicole

Motion to approve the Head Librarian report as presented: Suzanne, Caycie: carried

Discussions:

- Loss of inter library privileges (one patron) -it affects the standing of this library with other libraries. Board is in agreement with Nicole's handling of the situation and support that response to temporarily suspend inter library privileges.
- RRVSD letter to Charlene / RM. Email response to JRL board from RRVSD. Is JRL willing to fund the door renovation to the proposed library space in the St Malo school? - yes if we can secure a long term "lease" from RRVSD - Paule will draft a message to RRVSD
- Farmers Market presence in St Malo / used book sale . Very costly for us to have used book sales. Instead, perhaps find locations in St Malo to provide programming instead? This would be a more positive way to provide a presence there. MMF building, EPIC, church basement.

Approved: Paule Peloquin

Date: Sept 11 / 23

Approved: Nicole Grégoire

Date: Sept 11 / 23

- Update on subcommittee between both councils re the library: Suzanne, Charlene: because there is no agreement between the Village and the RM we need one. The by-law also needs to be updated. Justin Johnson facilitated the meeting. A second meeting has not yet been determined. Paule requests that Nicole and Paule should be part of any further meetings.
- Update on circulation desk
- Update on reserve fund policy - tabled
- Update on Flex Time policy- tabled
- Update on community engagement letter - tabled
- Update on MLA conference - Paule and Nicole shared info
- Update on Intellectual freedom policy - discussed and tabled
- Accessibility Requirements: Paule and Nicole to work on lists of what is needed, what we have, priorities, and bring back to the board
- Signature approval is successful for Suzanne at the Caisse

Round Table: - nil

Meeting adjourned at 7:11

Next meeting: Sept 11th 5pm
AGM October 26 (save the date)

Approved: _____

Paule Pelaguer

Date: _____

Sept 11/23

Approved: _____

Nicole Giguere

Date: _____

Sept 11/23