

Minutes for JRL board meeting

April 17, 2023 (changed to May 1) at 5pm, JRL St Pierre

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

Meeting called to order at 5:21 pm

Motion to adopt the agenda: Suzanne, Charlene: carried

Additions: draft financial statements - MASC petition

Motion to Adopt minutes from February 2: Charlene, Caycie: carried

Motion to Adopt minutes from March 8: Suzanne, Charlene: carried

Motion to pay bills as presented from February 22 to April 26, 2023:

Cheque number 5846 to 5863 for a total of \$10,936.61: Suzanne, Caycie: carried

Motion to adopt the financial statements as presented: Suzanne, Caycie: carried

Head Librarian Report - Nicole

Motion to adopt the head librarian report: Charlene, Caycie: carried

Discussions:

- regarding the new circulation desk - we must ensure that the school division is made aware. (Forward to Chris who should forward to school division and maintenance) Check into possibly getting a cheaper version of the back locking cabinet to save money
- Updates: conference call focus group survey held on April 17 (Nicole, Suzanne) 33 participants, talked about library funding model, building larger regional libraries. Meeting minutes should be provided to us soon.
- Updates: Conference call with Meaghan our library consultant from PLS on April 20 (Paule, Nicole) first bilingual rep. Office is in WPG, asked for update of our situation, intellectual freedom challenges.
- Updates: outcome of January 30th meeting between both councils, Paule and Nicole (Charlene, Suzanne) neither councillors have seen the information that Nicole and Paule provided to the mayor subsequent to that meeting
- Both councils have passed motions to form a sub committee to update the terms of agreement that forms our regional library.
- Updates : reserve fund policy - Suzanne, Nicole - tabled
- Update re: Flex Time policy - Charlene, Nicole - tabled
- Update re: thank you note to RRVSD - Paule - see Motion below
- Update Community engagement letter - Nicole - tabled
- MLA conference (similar to rendezvous in PQ) May 18 and 19, see resolution below.

Approved: Nicole Grégoire

Date: June 5/23.

Approved: Paule Peloquin

Date: June 5 2023

- Review our policy for intellectual freedom / censorship and update as required
- Need to ensure that we have signage that deters bullying and harassment.
- Tech equipment lending policy, need to pass final motion to accept as these are now ready to go out to the public (motion adopted via email, due to date change for meeting)
- Latest Media attention - Nicole did a press release regarding our new iPads, readers, new tech

Motion to pay for attendance at the MLA Conference on May 18 and 19th via zoom, for two board members plus librarian: Charlene, Caycie: carried

Motion to adopt the 2022 DRAFT Year End financial statements: Charlene, Suzanne: carried

Motion to adopt the tech equipment lending policy: Charlene, Suzanne; carried via email April 19

Motion for the JRL to be a community checkpoint for people to sign a petition regarding MASC: Suzanne, Caycie; carried via email April 26

Motion to forward email to Brad Curtis after a conversation with Chris Hicks is had regarding the new circulation desk: Caycie, Suzanne: carried

Meeting adjourned at 7:37

Next meeting: June 5th, 5pm JRL St Pierre

Approved: _____

Nicole Guzman

Date: _____

June 5/23

Approved: _____

Paula Pelagie

Date: _____

June 5 2023