

# JRL meeting minutes for September 11, 2023

5:30pm JRL St Pierre Jolys

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**Meeting called to order** at 5:27 pm

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

**Regrets:** Caycie Dueck

**Motion to Adopt agenda as presented (with additions)** Suzanne, Charlene: carried

**Additions:**

- Need a motion to transfer money from reserve to pay accent furniture balance
- Library bags
- Rec master plan updates

**Motion to Adopt minutes from June 5, 2023:** Charlene, Suzanne: carried

**Motion to pay bills to September 8, 2023 ; cheque #5870 to #5899 for a total of \$48,461.70:** Suzanne, Charlene; carried

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

**Motion to reimburse Nicole \$515.00 for course Library 2003 (via email August 5):** Charlene, Suzanne, carried

**Head Librarian report**

- thank specific people at the AGM for volunteering their time
- thanks to Diane Saive for the quilt / card and mention at the AGM, need a photo op as well when it is hung

**Motion to adopt the Head Librarian report:** Suzanne, Charlene: carried

**Motion to accept the quotation from Inspired Business Interiors for soft seating ( with some changes and budget including the \$5000 from Colleen Vale):** Charlene, Suzanne : carried

**Motion to accept Telexperts as our IT service provider for one calendar year effective immediately:** Suzanne, Charlene; carried

**Motion to transfer \$ 11,179.36 from reserve to regular chequing account to pay the balance of the circulation desk invoice #IN25087:** Charlene, Suzanne: carried

Approved: \_\_\_\_\_

Approved: \_\_\_\_\_

Date: Oct 26 2023

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## Updates

- Re: from RRVSD re: both locations - no meetings with RRVSD yet
- Re: circulation desk / furniture - excellent feedback on desk - quotation and drawings shared for soft seating proposal
- Re: grants - looking at a new grant application for programming ( opens in January) Manitoba Ethno Cultural Community Support Program \$25,000 per year
- Re: accessibility requirements: Paule and Nicole - provided some updates, need to do a bit more work
- Re: Flex Time policy: Charlene and Nicole (Paule will try to find the notes for an in camera meeting December 8 2021, Feb 2022)
- Re: reserve fund policy: Suzanne and Nicole - started but more work to do, tabled

## Discussions:

- lending out our tent - should we lend it out as we do the tech stuff?perhaps ask for a deposit? Need to think about it some more. Need a form made up. Do we need it only for us? More outdoor programming? Tabled
- Radio Canada reporter , Magalie Chin Chilla Chaput is in the library for the month of September... first story on the car show
- Inspired Business Interiors / soft seating (see updates and motion above)
- IT solutions for us - reviewed quotes and info. (See motion above)
- AGM, what do we want to share? Meeting minutes from the last AGM, Annual report, financials for 2022, updates from RRVSD, updates about furniture, power point that Nicole shows to the RM and the Village

## Round Table

- JRL bags... we have 300, (we used our funds for advertising from a grant). We will give some out to folks who come to the AGM. Let's give some to the staff for sure! Volunteers as well. The rest we will talk about it in December. (Tabled)
- Intellectual Freedom policy (tabled)
- REC master plan - there are no updates, can the library get an update when we do?

**Next Meeting October 26 5:00 pm followed by AGM at 6:00**

**Meeting adjourned 7:12 pm**

Approved: \_\_\_\_\_

*Paule Pelopain*

Approved: \_\_\_\_\_

*Nicole Guzine*

Date: \_\_\_\_\_

*Oct 26 2023*

Date: \_\_\_\_\_

*Oct 26/23*