

Bibliothèque régionale Jolys Regional Library Board Meeting

Wednesday November 30, 2022. 6:00 pm

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

Regrets: we need a new "member at large" appointed by the RM

Meeting called to order at 6:00

Nicole presented Stream, CELA players, YOTO, and IPADS, for seniors and persons with disabilities. There are also dyslexic friendly font books for kids.

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

Motion to adopt the minutes for October 13: Charlene, Suzanne; carried

Motion to pay bills as presented from October 12 to November 23: Suzanne, Charlene; carried

Motion to adopt the financial statements as presented up to November 23: Charlene, Suzanne; carried

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

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

Motion to keep Paule as Chair: Charlene, Suzanne; carried

Motion to elect Charlene as Vice Chair: Suzanne, Paule; carried

Discussions:

Petition: "old petition" was presented by the Opposition 49 times so far

- do we need a petition? Yes, we need to keep "poking"
- Let's work on some new wording.. add "partnership" .. school division has that with other school divisions and municipalities.

New Board Member packages

- need a list of acronyms

Draft Technology & Equipment Lending Policy

- Need to read over the first draft for the next meeting, please come with your notes
- We also need a lending agreement for patrons to sign

2023 meetings and AGM. (Monday evenings at 5:00)

- January 9
- February 6

Approved: Paule Peloquin

Date: Jan 9 2023

Approved: Nicole Gregoire

Date: Jan 9 2023

- April 17
- June 5
- September 11
- October 26 (AGM starts at 6:00, time for a pre meeting if needed - this will be on a Thursday evening)
- December 4

Head Librarian Report presented by Nicole

Motion to adopt the head librarian report as presented (Flex Time will be reviewed next meeting) : Charlene, Suzanne; carried

Nicole to provide the board members with the Flex Time policy.

Meeting adjourned at 8:55

Next meeting January 9th at 5:00 pm at JRL St Pierre

Approved: _____

Date: _____

Approved: _____

Date: _____