

COUNTY OF ST. PAUL NO. 19

LIBRARY BOARD MEETING

MINUTES – APRIL 22, 2013

Members Present:

Irene Van Brabant (Chairperson), Councillor Alphonse Corbiere (Vice-Chair), Councillor Dwight Dach, Lorna Conner, Angela Lorenson, Eleanor Zimmerman, Connie Currey, Betty Way (Recording Secretary/Treasurer).

1. CALL TO ORDER:

At 1:00 p.m., Irene Van Brabant called the meeting to order.

a. Additions to Agenda: No additions were made to the Agenda.

Councillor Alphonse Corbiere moved that Agenda be accepted as presented. **Carried.**

2. MINUTES OF MEETING:

The Minutes of the February 20, 2013 Meeting were distributed to Members.

Councillor Dwight Dach moved that the February 20, 2013 Meeting Minutes be approved as circulated. **Carried.**

3. TREASURER'S REPORT:

Members glanced over Treasurer's Report, January 1 – April 19, 2013 as presented.

Funds Received -	\$46,716.44
Expenses Paid Out -	<u>3,952.89</u>
Bank Balance to April 19, 2013	\$42,763.55
Total Committed Funds -	<u>\$ 4,185.57</u>
Total Non-committed Funds -	\$38,577.98

Motion that Treasurer's Report be approved as presented, moved by Eleanor Zimmerman. **Carried.**

4. **N.L.L.S. REPORT:**

Councillor Dwight Dach presented to Members his report from a Focus Group Meeting he attended on April 15, 2013. Councillor Alphonse Corbiere also shared with Members a number of highlights from this same meeting; ways that our Libraries can become more efficient.

5. **BUSINESS ARISING FROM MINUTES:**

a. **ALC – Jasper : Collaborative Art Project “Leaf”**

Irene Van Brabant informed Members that the Library Board will take part in this project, acknowledging that Betty Way will construct the Leaf on behalf of the Board and the artwork will be presented to the Slave Lake Library at the ALC.

6. **NEW BUSINESS:**

a. **Library Board – Additional Funding Approval-Council Meeting April 9, 2013:**

Irene Van Brabant was pleased to inform the Board that County Council approved an increase to Library Board funding by an additional \$40,000.00, bringing our total contribution for 2013 to \$77,303.00. Members acknowledged our letter addressed to County Council, April 22, 2013 with our expression of gratitude in appreciation of their decision for additional funding.

Councillors Alphonse Corbiere and Dwight Dach were commended for their support of the Library Board through County Council’s decision for funding.

b. **Ashmont and Mallaig Public Library Allocations:**

Eleanor Zimmerman moved that this item be tabled until next meeting of the Board for further discussion. **Carried.**

c. **St. Paul and Elk Point Municipal Libraries:
- Additional Service Agreement Funding**

Irene Van Brabant announced that with the Library Board’s additional funding being approved by County Council, that Service Agreement Funding shall be increased by an additional \$20,000.00 (Twenty Thousand Dollars) for each of the St. Paul and Elk Point Municipal Libraries.

Angela Lorensen moved that additional funding of \$20,000.00 (Twenty Thousand Dollars) be granted to each of the St. Paul and Elk Point Municipal Libraries for the 2013 Service Agreement Funding, which now totals \$35,000.00 per Library. **Carried.**

d. Audited 2012 Statement of Receipts and Disbursements:

Members were made aware that our Audited 2012 Statement of Receipts and Disbursements is complete and will be forwarded to Alberta Municipal Affairs along with our 2013 Operating Budget for funding approval.

e. Library Tour:

After a discussion of the Board, Connie Currey moved that this item be tabled until the next meeting of the Board. **Carried.**

f. Accounts Payable:

Members glanced over our Accounts Payable Register, February 20 – April 19, 2013, totaling \$1,327.81.

Lorna Conner moved that our Accounts Payable Register be approved as presented. **Carried.**

g. Fund Raising:

Irene Van Barbant brought to the Board's attention, her thought of approaching Xtreme Oilfield Technology on behalf of the County of St. Paul No. 19 Library Board for funding to replace funds once received through the CAP Grant. If granted, this funding would assist the Ashmont, Mallaig, (\$1,000.00 each), Elk Point and St. Paul Libraries (\$2,000.00 each) in the purchase of computers.

Councillor Dwight Dach moved acceptance of Irene Van Brabant's proposal. **Carried.**

7. CORRESPONDENCE:

None to mention.

8. NEXT MEETING:

The next meeting of the Board shall be set for Monday, May 27, 2013 at 1:00 p.m.

9. ADJOURNMENT:

At 2:15 p.m., Connie Currey moved that the meeting be adjourned. **Carried.**

Date

Chairperson