

**COUNTY OF ST. PAUL NO. 19
LIBRARY BOARD MEETING
MINUTES – MARCH 12, 2012**

Members Present:

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

1. CALL TO ORDER:

Irene Van Brabant called the meeting to order at 1:07 p.m.

Additions to Agenda:

No additions were made to the Agenda.

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

2. MINUTES OF FEBRUARY 13, 2012 MEETING:

The Minutes of the February 13, 2012 meeting were distributed to Members.

Eleanor Zimmerman moved that these Minutes be approved as circulated. **Carried.**

3. TREASURER'S REPORT:

Members glanced over Treasurer's Report, January 1-March 9, 2012 as presented.

Funds Received -	\$48,475.29
Expenses Paid Out -	<u>4,608.66</u>
Bank Balance to March 9, 2012	\$43,866.63
Total Committed Funds -	<u>\$ 7,448.36</u>
Total Non-committed Funds -	\$36,418.27

Motion that Treasurer's Report be approved as presented, moved by Councillor Dwight Dach. **Carried.**

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

Councillor Dwight Dach briefed Members on happenings with a detailed Report.

Lorna Conner moved that Report be approved as presented. **Carried.**

5. **BUSINESS ARISING FROM MINUTES:**

a. **Policies and Procedures:**

Item will be taken up at our next scheduled meeting with more time being allotted.

b. **Library Updates:**

Members were informed of updated equipment usage (E-Readers) and the process for Inter-Library Loans and lost books at our Libraries.

c. **ATB Financial – Letter of Authorization:**

Members acknowledged letter granting permission to Betty Way to access the Library Board's account through online banking.

Councillor Alphonse Corbiere moved that permission be granted to Betty Way and that letter be authorized by two Library Board Members. **Carried.**

6. **NEW BUSINESS:**

a. **Service Agreement Funding:**

Members spoke of 2012 funding being granted to the St. Paul and Elk Point Municipal Libraries in the amount of \$10,000.00 (Ten Thousand Dollars) to each Library.

Moved by Eleanor Zimmerman that 2012 Service Agreement Funding contracts be forwarded to the St. Paul and Elk Point Municipal Libraries. **Carried.**

b. **Presentation to County Council – General Overview:**

Members discussed in detail, the intent of Irene Van Brabant's presentation to County Council which will take place March 13, 2012.

c. **Accounts Payable:**

Members glanced over our Accounts Payable Register, dated February 13 to March 9, 2012, totaling \$2,131.49

Connie Currey moved that our Accounts Payable Register be approved as presented. **Carried.**

7. **CORRESPONDENCE:**

- NLLS Executive Summary handout.

- Letter from Larry L. Tiedemann, Chair NLLS indicating their desire to have Libraries remain part of Municipal Affairs rather than Community Development.

Eleanor Zimmerman moved that a letter be addressed to Honorable Doug Griffiths, Minister of Municipal Affairs in support of Libraries belonging to the Ministry of Municipal Affairs rather than Community Development. **Carried.**

Members were reminded of the ALTA Conference – April 26-29, 2012 in Jasper.

8. NEXT MEETING:

The next meeting of the Board will be scheduled for April 23, 2012 at 1:00 p.m. in the Council Chambers.

9. ADJOURNMENT:

At 3:05 p.m., Connie Currey moved that the meeting be adjourned. **Carried.**

Date

Chairperson