

**COUNTY OF ST. PAUL NO. 19**

**LIBRARY BOARD MEETING**

**MINUTES – MAY 27, 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:  
Item 6.d. Connie Currey

Angela Lorenson moved that Agenda be accepted as amended. **Carried.**

**2. MINUTES OF MEETING:**

The Minutes of the April 22, 2013 Meeting were distributed to Members.

Councillor Alphonse Corbiere moved that the April 22, 2013 Meeting Minutes be approved as circulated. **Carried.**

**3. TREASURER'S REPORT:**

Members glanced over Treasurer's Report, January 1 – May 24, 2013 as presented.

Funds Received -	\$86,982.33
Expenses Paid Out -	<u>77,325.60</u>
Bank Balance to May 24, 2013	\$ 9,656.73
Total Committed Funds -	<u>\$ 3,814.13</u>
Total Non-committed Funds -	\$ 5,842.60

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

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

Councillor Dwight Dach presented his detailed Report to Members with mention of an abundance of information sharing that took place at the Alberta Library Conference in Jasper. Members were reminded of the NLLS Conference taking place September 19 – 21, 2013 in Elk Point.

Eleanor Zimmerman moved that Councillor Dwight Dach's report be accepted as presented. **Carried.**

**5. BUSINESS ARISING FROM MINUTES:**

**a. ALC – Jasper: Report/Review:**

Irene Van Brabant expressed her overall satisfaction and pleasing comments from her attendance at the Conference.

**b. Ashmont & Mallaig Public Library Allocations 2013:**

Discussion rose from a rescinded motion from the December 17, 2012 meeting that Allocation Funding be granted to the Ashmont and Mallaig Public Libraries in the amount of \$2,500.00 per Library.

Councillor Alphonse Corbiere moved that discussion of the 2013 Allocation Funding for the Ashmont and Mallaig Public Libraries be brought back to the table from a rescinded motion and that each Library be granted an amount of \$2,500.00. **Carried.**

**c. Library Tour:**

Irene Van Brabant spoke of the Library Board Tour taking place in the fall of 2013.

After a discussion of the Board, the Library Tour date was set for Monday, October 7, 2013 – 8:30 a.m.

**d. Library Funding Proposal:**

Irene Van Brabant informed the Board that contact was made with Eugene Labant, General Manager of Xtreme Oilfield Technology with a request for funding in the amount of \$5,000.00 which would be divided into four equal portions. Reply shall be forthcoming.

**e. Service Agreement Funding:**

Members were made aware that Service Agreements will be had delivered to respected parties.

6. **NEW BUSINESS:**

a. **Ashmont Public Library-Evening Library Fill-In:**

Irene Van Brabant informed the Board that MaryAnne Ozaruk contacted us with regard to filling-in at the Library when Corina Idzan is absent knowing that the Library would not have to be closed to the public.

Members conversed over the Ashmont Public Library being open to the public during the summer months, a total of twenty-four hours a week, rather than eighteen.

It was noted that a letter shall be addressed to our Librarians, specifying that hours they are open must be the same as portrayed on the Annual Reports. Ashmont School Librarian - Karen Duperron shall receive a carbon copy. Letter shall also be addressed to MaryAnne Ozaruk acknowledging her concern and her willingness to replace Corina Idzan on the days she will be absent.

Janice Fodchuk, FCSS Director was asked to join our meeting for a brief report from her meeting with Lise Belliveau, Special Needs Coordinator at the Ashmont School and how we can work jointly with the planned Summer Program Activities at the Ashmont School.

After further discussion of the Board, Councillor Dwight Dach moved that the evening hours for the Ashmont and Mallaig Public Libraries remain as twenty-four hours per month for the months of July and August and that the balance of the evening hours, September to June total forty hours per month. **Carried.**

Lorna Conner moved that the Evening Librarian hours for Ashmont and Mallaig be faxed directly to Betty Way, who in turn will redirect paperwork to Tim Mahdiuk. **Carried.**

b. **Accounts Payable:**

Members glanced over our Accounts Payable Register, April 22 – May 24, 2013, totaling \$73,372.71.

Eleanor Zimmerman moved that our Accounts Payable Register be approved as presented. **Carried.**

c. **ALC – Jasper: Discussion – Per Diem Rates:**

Eleanor Zimmerman moved that meeting proceed to an in camera session – 3:10 p.m. **Carried.**

Eleanor Zimmerman moved that meeting come out of camera – 3:30 p.m. **Carried.**

Councillor Dwight Dach then moved that a per diem rate totaling \$390.00 be granted to Betty Way for her stay at the Alberta Library Conference in Jasper. **Carried.**

**d. Connie Currey – Funding:**

Connie Currey stated she approached Allan Frankiw with CNRL for funding assistance in the amount of approximately \$5,000.00. Will await confirmation.

**7. CORRESPONDENCE:**

Series of upcoming Board Workshops glanced over.

**8. NEXT MEETING:**

The next meeting of the Board scheduled for Monday, July 8, 2013 at 1:00 p.m.

**9. ADJOURNMENT:**

At 3:42 p.m., Connie Currey moved that the meeting be adjourned. **Carried.**

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**Date**

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**Chairperson**