

COUNTY OF ST. PAUL NO. 19
LIBRARY BOARD MEETING
MINUTES – NOVEMBER 16, 2015

Members Present:

Irene Van Brabant (Chairperson), Councillor Dwight Dach, Councillor Laurent Amyotte, Lorna Conner, Eleanor Zimmerman, Connie Currey, Joanne Paquette Betty Way (Recording Secretary/Treasurer).

1. CALL TO ORDER:

Irene Van Brabant called the meeting to order at 1:30 p.m.

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

Councillor Dwight Dach moved that Agenda be accepted as presented. **Carried.**

2. MINUTES OF MEETING:

The Minutes of the November 2, 2015 Meetings; Organizational and Regular were distributed to Members.

Connie Currey moved that the Minutes be approved as circulated. **Carried.**

3. TREASURER'S REPORT:

Members glanced over Treasurer's Report, January 1 – November 13, 2015 as presented.

Funds Received -	\$156,938.56
Expenses Paid Out -	<u>143,674.12</u>
Bank Balance to November 13, 2015	\$ 13,264.44
Total Committed Funds -	<u>\$ 3,243.63</u>
Total Non-committed Funds -	\$ 10,020.81

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

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

Councillor Laurent Amyotte informed the Board of the new Executive Director, Julie Walker who resides in Vermilion. Report that the Annual General Meeting took place on November 7/15. Members were briefed in on a number of happenings.

5. **BUSINESS ARISING FROM MINUTES:**

a. **Board Basics Workshop – St. Paul - Review:**

Members gave good reviews coming from the Workshop held November 7/15.

Members discussed in detail upcoming plans for the building of the new Ashmont School, deciphering how input from the Library Board and Librarians will play a part in the plans for the new School. Irene Van Brabant will plan to contact Superintendent, Glen Brodziak and information will be brought back to our next meeting. Members questioned if Blue Prints could be viewed, in analyzing what stage the final plans are at.

b. **Puppet Show – Funding Assistance for Libraries:**

Irene Van Brabant informed the Board that the FCSS Board has granted funding for the Puppet Show in the amount of \$675.00 from their meeting of November 13/15.

Irene Van Brabant informed the Board that the Puppet Show – "Munsch It Up" will perform at the Mallaig and Ashmont Schools in the Spring of 2016 at a cost of \$675.00 per School. After further discussions, it was determined that cost-sharing for the event shall take place between two parties rather than three as previously determined.

It was then moved by Lorna Conner that the Library Board fund \$675.00 towards the Puppet Show. **Carried.**

6. **NEW BUSINESS:**

a. **2016 ALC – Jasper, April 28 – May 1:**

Irene Van Brabant asked of the Board to confirm their attendance for the coming Conference.

It was then determined that Members, Councillors Dwight Dach and Laurent Amyotte, Lorna Conner and Joanne Paquette (Connie Currey as Alternate) have confirmed to be in attendance.

Eleanor Zimmerman moved that above noted Members be approved to be in attendance at the 2016 ALC. **Carried.**

Registrations and Accommodations shall be confirmed at the Fairmont Jasper Park Lodge. Members noted the Sunnyside Van is booked for the event. Our Librarians will confirm their attendance and transportation plans for the 2016 ALC. Members from the Elk Point Municipal Library may plan to join us.

- b. Ashmont Public Library - The Brick – Application for Credit:**
Members were made aware of this Application for Credit, for a credit limit of \$3,000.00 now in place.

- c. Accounts Payable:**
Members glanced over our Accounts Payable Register – October 30 – November 13, 2015, totaling \$1,598.45.

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

- d. 2016 Budget Preparation:**
Board Members worked through our 2016 Preliminary Budget, planning our year in advance.

Councillor Dwight Dach left the meeting at 3:30 p.m.

Councillor Laurent Amyotte moved that the 2016 Preliminary Budget be approved as presented and brought forward to the December 8, 2015 County Council Meeting. **Carried.**

- 7. CORRESPONDENCE:**
None to mention.

- 8. NEXT MEETING:**
Scheduled for Monday, December 14, 2015 – 1:30 p.m.

- 9. ADJOURNMENT:**
At 3:50 p.m., Connie Currey moved that the meeting be adjourned. **Carried.**

Date

Chairperson