

COUNTY OF ST. PAUL NO. 19
LIBRARY BOARD MEETING
MINUTES – OCTOBER 18, 2016

Members Present:

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

1. CALL TO ORDER:

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

Board Members were informed that Angela Hanson, Manager of the St. Paul Municipal Library will be invited back to attend our next meeting.

- a. Additions to Agenda:
Item 6.c. Book Revenue

Lorna Connor moved that Agenda be accepted as amended. **Carried.**

2. MINUTES OF MEETING:

The Minutes of September 21, 2016 Regular Meeting were distributed to Members.

Councillor Dwight Dach moved that the Minutes be approved as circulated. **Carried.**

3. TREASURER'S REPORT:

Members glanced over Treasurer's Report, January 1 – October 17, 2016 as presented.

Funds Received -	\$163,458.61
Expenses Paid Out -	<u>143,043.43</u>
Bank Balance to October 17, 2016	\$ 20,415.18
Total Committed Funds -	<u>\$ 4,532.50</u>
Total Non-committed Funds -	\$ 15,882.68

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

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

Councillor Laurent Amyotte reported on happenings at NLLS stating that all is on Budget with the purchase of a new Van. An upcoming Executive Meeting is scheduled for November 5,16 where the re-electing of new Executive will take place in a different approach with nine Members, a Secretary and a Treasurer. Councillor Laurent Amyotte also stated that Policies are now in place at NLLS.

5. **BUSINESS ARISING FROM MINUTES:**

a. **New Ashmont School – Learning Common:**

Irene Van Brabant shared with the Board a letter addressed to Glen Brodziak, dated October 13/16 expressing our concern with the design of the new Learning Common constructed within the new Ashmont School. The outcome of recorded votes from a meeting of the Library Board on September 21/16 was noted in this letter.

Lorna Conner informed the Board that we still await the report from Jen Anderson with Municipal Affairs, Public Library Services. Once this report is received, Lorna Conner stated she will be certain to share information with the Board.

b. **Library Tour – Fall 2016:**

After discussions of the Board, Councillor Dwight Dach moved that this item will be brought back to the table in the new year. **Carried.**

c. **2017 ALC – Jasper Park Lodge, April 27-30:**

Board Members shall confirm their attendance in the near future.

6. **NEW BUSINESS:**

a. **2017 Budget Planning:**

Members discussed in detail, making the necessary adjustments throughout our 2017 Preliminary Budget planning.

Eleanor Zimmerman moved that the 2017 Preliminary Budget of the Library Board be approved and brought to County Council's Meeting of November 8, 2016. **Carried.**

Irene Van Brabant noted that Sheila Kitz, Tim Mahdiuk and Kyle Attanasio will once again be invited to our Christmas Luncheon.

b. Accounts Payable:

Members glanced over our Accounts Payable Register;
September 21 – October 17, 2016 - totaling \$2,253.81

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

7. CORRESPONDENCE:

None to mention.

8. NEXT MEETING:

Scheduled for November 29, 2016 – 1:30 p.m.

9. ADJOURNMENT:

At 3:40 p.m., Eleanor Zimmerman moved that the meeting be adjourned. **Carried.**

Date

Chairperson