

**COUNTY OF ST. PAUL NO. 19
LIBRARY BOARD MEETING
MINUTES – OCTOBER 1, 2012**

Members Present:

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

Regrets: Eleanor Zimmerman

1. CALL TO ORDER:

Irene Van Brabant called the meeting to order at 9:10 a.m. at the Residence of Councillor Alphonse Corbiere.

Additions to Agenda:

Item 6.e. 2013 Alberta Library Conference - Jasper

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

2. MINUTES OF MAY 14, 2012 MEETING:

The Minutes of the May 14, 2012 meeting were distributed to Members.

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

3. TREASURER'S REPORT:

Members glanced over Treasurer's Report, January 1 – September 28, 2012 as presented.

Funds Received -	\$86,770.75
Expenses Paid Out -	<u>68,685.43</u>
Bank Balance to September 28, 2012	\$18,085.32
Total Committed Funds -	<u>\$ 4,830.95</u>
Total Non-committed Funds -	\$13,254.37

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

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

Councillor Dwight Dach updated Members upon recent happenings.

Members commented on the NLLS Conference, requesting that more explanatory sessions in relation to funding/per capita, etc. be administered to attendees. Letters shall be drafted to Mircea Panciuk and Patty Mathiot expressing our concern.

Lorna Conner moved that Councillor Dwight Dach's NLLS Report be accepted as presented. **Carried.**

5. BUSINESS ARISING FROM MINUTES:

a. Policies and Procedures:

Members noted that this item be brought back to next meeting.

b. NLLS Annual Conference – September 13-15/12:

Confirmation of Members in attendance were as follows:

Irene Van Brabant (1), Dwight Dach (3), Angela Lorensen (1), Eleanor Zimmerman (3) and Betty Way (1).

Connie Currey moved it be ratified that above noted Members were granted approval to attend the NLLS Conference which has already taken place. **Carried.**

6. NEW BUSINESS:

a. Library Board Basics Workshops (3):

Members glanced over upcoming Workshops happening in Drumheller, Wainwright and Leduc.

Councillor Alphonse Corbiere moved that if interest is shown from a few Members, that recommendation be given for their attendance. It was noted that Councillor Dwight Dach, Angela Lorensen and Connie Currey be approved to attend the Wainwright Workshop on October 20, 2012. **Carried.**

b. Community Access Program (CAP) Funding Discontinued:

Members glanced over letters from NLLS Board and the M.D. of Bonnyville addressed to Prime Minister Stephen Harper expressing their disappointment to the end of the program funding.

After a discussion of the Board, it was noted that Members will address letters to the Prime Minister on an individual basis with concern to their dissatisfaction in the end to CAP funding.

c. **Ashmont/Mallaig Libraries – Evening Statistics:**

Members glanced through stats of the Ashmont Public Library from July to September. Mallaig Public Library stats will be addressed later.

d. **Needs Assessment of our Libraries:**

Members briefed through a layout of the Needs Assessment Survey which will be redrafted and distributed to our Libraries, noting that these Survey's be conducted every three to five years.

Angela Lorensen moved that the Board approve that a Needs Assessment Survey of our Libraries be conducted. **Carried.**

e. **2013 Alberta Library Conference – Jasper:**

Interested Members will confirm their attendance at the next meeting of the Board.

f. **2013 Draft Budget Preparation:**

It was decided that this item be brought back to our next meeting when it will be thoroughly discussed.

g. **Accounts Payable:**

Members glanced over our Accounts Payable Register, dated May 11 to September 26, 2012, totaling \$58,539.60.

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

7. **CORRESPONDENCE:**

Members glanced over the ALTA Trustee Voice.

8. **NEXT MEETING:**

The next meeting of the Board shall be tentatively set for Monday, November 5, 2012 at 1:30 p.m.

9. **ADJOURNMENT:**

At 10:35 a.m., Connie Currey moved that the meeting be adjourned. **Carried.**

Date

Chairperson