

COUNTY OF ST. PAUL NO. 19

LIBRARY BOARD MEETING

MINUTES – OCTOBER 5, 2015

Members Present:

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

Regrets: Joanne Kulczycki

At 8:30 a.m. Members boarded the Sunnyside Van for our Annual Library Board Tour, with our first stop being the Elk Point Municipal Library, then venturing on to the Mallaig Public Library, with Lunch in St. Lina and carrying on to the Ashmont Public Library. Members then grouped back at the County Office – Council Chambers for the Regular Meeting.

1. CALL TO ORDER:

Irene Van Brabant called the meeting to order at 3:07 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 June 24, 2015 Meeting was distributed to Members.

Lorna Conner moved that the Minutes be approved as circulated. **Carried.**

3. TREASURER'S REPORT:

Members glanced over Treasurer's Report, January 1 – October 2, 2015 as presented.

Funds Received -	\$ 148,378.92
Expenses Paid Out -	<u>139,147.15</u>
Bank Balance to October 2, 2015	\$ 9,231.77
Total Committed Funds -	<u>\$ 4,675.08</u>
Sub Total Non-committed Funds -	\$ 4,556.69
Balance Prov. Funding Forthcoming -	<u>\$ 8,558.00</u>
Total Non-committed Funds -	\$ 13,114.69

Motion that Treasurer's Report be approved as presented, moved by Lorna Conner.
Carried.

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

Councillor Laurent Amyotte briefed Members in on happenings at NLLS, stating that a lot of emphasis shall be on restructuring with stringent measures that the Bylaws and Procedures need to be followed.

5. **BUSINESS ARISING FROM MINUTES:**

a. **New Horizons Program – Letter of Support:**

Irene Van Brabant shared with Members our Letter of Support written to Employment and Social Development Canada supporting the County of St. Paul No. 19 FCSS Reach-Teach-Connect Grant Application which will provide Seniors with iPads and Training with program administered through our Public Libraries.

b. **Municipal Affairs – NLLS Review – Ashmont Public Library-July 23/15:**

Irene Van Brabant informed Members that this meeting took place at the Ashmont Public Library from 10:00 a.m. – 1:30 p.m. Member Lorna Conner met with Bonnie Gray and Librarians Tonya Hlushko and Pauline Dechaine. Lorna Conner shared with Members the general overview and topics that surrounded the initial interview.

Eleanor Zimmerman moved that Lorna Conner's Report be approved as presented. **Carried.**

c. **NLLS Conference Review:**

Members, Councillors Dwight Dach and Laurent Amyotte, Connie Currey and Eleanor Zimmerman expressed good reviews all around.

6. **NEW BUSINESS:**

a. **Provincial Funding Received – July 21/15:**

Irene Van Brabant informed Members that our Provincial Funding was received at a portion of 75% of \$34,232.00, being \$25,674.00, noting that balance of 25% shall be received at a later date.

b. Ashmont & Mallaig Public Libraries:

Members glanced through a series of Reports, Statistics and Time Sheets for our Librarians.

c. Board Basics Workshop:

Members showed interest in an upcoming Workshop scheduled for November 7, 2015 – 9:30 a.m. at the St. Paul Municipal Library.

Irene Van Brabant, Councillor Dwight Dach, Lorna Conner, Connie Currey, Eleannor Zimmerman and Joanne Kulczycki have confirmed their attendance. Registrations shall be sent forward to Municipal Affairs.

d. Accounts Payable:

Members glanced over our Accounts Payable Register – June 24 – September 28, 2015, totaling \$32,927.09.

Councillor Dwight Dach moved that our Accounts Payable Register be approved as presented. **Carried.**

7. CORRESPONDENCE:

None to mention.

8. NEXT MEETING:

Scheduled for Monday, November 2, 2015 – 1:30 p.m.

9. ADJOURNMENT:

At 4:00 p.m., Connie Currey moved that the meeting be adjourned. **Carried.**

Date

Chairperson