COUNTY OF ST. PAUL NO. 19

LIBRARY BOARD MEETING

MINUTES – SEPTEMBER 21, 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.

Introduction of Delegations: Glen Brodziak and Angela Hanson

The meeting commenced with our Delegation, Glen Brodziak who shared with Members blue prints of the new Ashmont School with the main focus being upon the Learning Common area.
Members expressed views of their vision as to the location of the Learning Common and how accessible it will be to the general public.
After a thorough discussion, Glen Brodziak asked of the Board to join him on a tour of the Glen Avon School, Learning Common area with hope of getting a better perspective being similar in design to that of the new Ashmont School.

The Board left for a tour of Glen Avon School at 2:45 p.m.

As Angela Hanson did not have to opportunity to speak with the Board, she will be invited back at a later date.

Board Members reconvened the meeting at 3:30 p.m., noting that Joanne Paquette had left earlier at 3:00 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 27, 2016 Regular Meeting were distributed to Members.

Eleanor Zimmerman moved that the Minutes be approved as circulated. **Carried.**

3.   **TREASURER'S REPORT:**

Members glanced over Treasurer's Report, January 1-September 20, 2016 as presented.

Funds Received -	$163,454.16
Expenses Paid Out -	140,789.02
Bank Balance to September 20, 2016	$ 22,665.14
Total Committed Funds -	$ 4,710.10
Total Non-committed Funds -	$ 17,955.04

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

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

Councillor Laurent Amyotte reported on happenings at NLLS as working well and shared with Members a general report.

5.   **BUSINESS ARISING FROM MINUTES:**

a.   **New Ashmont School – Learning Common Blue Prints:**
From the Board's discussions earlier with Glen Brodziak, Members conversed over the design of the Learning Common, determining if the Learning Common should have a private entrance or remain as designed, through the main entrance way.

After some discussion, Councillor Laurent Amyotte moved that the Library Board be in agreement with the design of the new Learning Common, with a recorded Vote as noted: For Private Entrance - 5   Against/Opposed - 2.
In the absence of Joanne Paquette, another recorded Vote followed for a Closed-In Learning Common area:

For Closed-In Area - 4   Against/Opposed -2
Carried.

Lorna Conner commented on talks with Jen Anderson, Municipal Affairs with concern to Learning Common with an approximate date of October 15, 2016 before information will be acquired.

b.   **Library Tour – Fall 2016:**
Irene Van Brabant informed Members that this item shall be tabled to next meeting.

6. **NEW BUSINESS:**

   a. **2017 ALC:**
   Members will confirm their attendance at a later date.

   b. **Municipal Affairs – Provincial Grant:**
   Members were informed that our Provincial Grant was received July 19/16 in the amount of $34,232.00.

   c. **Friends of the Elk Point Municipal Library – Letter of Support:**
   Irene Van Brabant commented on this Letter of Support which was forward for information purposes.

   d. **Library Stats/Time Sheets:**
   This item will be brought back to next meeting.

   e. **Accounts Payable:**
   Members glanced over our Accounts Payable Register;
   June 27 – September 20, 2016 - totaling $32,519.99

   Councillor Laurent Amyotte moved that our Accounts Payable Register be approved as presented. **Carried.**

7. **CORRESPONDENCE**:

   None to mention.

8. **NEXT MEETING:**

   Scheduled for October 18, 2016 – 1:30 p.m.

9. **ADJOURNMENT:**

   At 4:20 p.m., Connie Currey moved that the meeting be adjourned. **Carried.**

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Date   **Chairperson**