

**LAC DU BONNET REGIONAL LIBRARY  
MINUTES – JANUARY 13, 2020**

**Date: January 13, 2020**

Time: 5:45 pm

Members Present: Cathie Brereton, Louise Fergusson, Darrell Scheirich,  
Alyssa Whynot, Vickie Short (Librarian)

Regrets: Brian Choptain, Joan Einarson

The meeting was called to order at 5:55 pm

1. MOTION by Cathie Brereton, SECONDED by Darrell Scheirich, that the agenda be adopted as revised. **CARRIED**
2. Minutes of the last meeting:  
MOTION by Cathie Brereton, SECONDED by Darrell Scheirich that the minutes be adopted as distributed. **CARRIED**
3. Delegations: None
4. Reports:
  - 4.01 Librarian's Report  
MOTION by Alyssa Whynot, SECONDED by Cathie Brereton that the Librarian's Report be adopted as distributed. **CARRIED**
  - 4.02 Financial Report  
MOTION by Alyssa Whynot , SECONDED by Darrell Scheirich that the Financial Report be adopted as distributed. **CARRIED**
5. Authorization of Payments:  
MOTION by Alyssa Whynot, SECONDED by Cathie Brereton that November cheques #11231 to #11256 totaling \$11,098.23 and December cheques #11257 to #11284 totaling \$9,790.80 are approved. **CARRIED**
6. Correspondence:
  - 6.01 Canada Revenue Agency – payroll remittance requirements  
Letter advising that we meet the conditions to remit payroll deductions for income tax, CPP and EI on a quarterly basis.
  - 6.02 Manitoba Library Association – Provincial Budget Consultations  
Announced consulting sessions on Library funding to be held across the province on Budget 2020. Two sessions were scheduled - Brandon on November 25, and

Gimli on December 11 (Gimli was cancelled). The provincial per capita rate of \$8.50 has not increased in 15 years, which is 35.5% of our funding.

Wayne Ewasko is attempting to get a consultation session within his riding. He will keep us informed.

6.03 Minister Sport, Culture and Heritage – Library Anniversary greetings  
Congratulatory letter from the Minister on our 40<sup>th</sup> anniversary. The library was established on March 18, 1980, starting in the basement of the apartment complex beside the Beach. This community worked diligently together to build and furnish the current library which opened on January 25, 1991. Celebration to be determined.

6.04 Board Vacancy – Town – Name forwarded to Council for approval  
Town Council approved the appointment of Louise Fergusson (Resolution #2020-006) as the Town's Member at Large. Louise will replace Cecile Strong who stepped down at the end of her term.

6.05 Manitoba's 150<sup>th</sup> Anniversary – Honour 150  
Honour 150 is seeking nominations from organizations that run on volunteer power. They are looking for nominations for individuals for their outstanding contributions to organizations.

7.0 None

8. New Business

8.01 Board meeting schedule – Change dates and/or Time?

Discussed possibility of changing the meeting schedule in an attempt to reduce scheduling conflicts. The changes to include the start time – change from 5:45 to 6:15 pm; and the meetings would be on the 3<sup>rd</sup> Monday of every second month, except May, the May meeting would be on May 11, 2020.

**If agreement is reached, our next meeting will be held on March 16, starting at 6:15 pm**

8.02 Library signing authorities

MOTION by Darrel Scheirich, SECONDED by Louise Fergusson, that signing authorities will be: Vickie Short, Laurie Kjartanson, Cathie Brereton and Alyssa Whynot. These authorities will be effective as soon as the paper work has been finalized and signed off. **CARRIED**

8.03 Manitoba Libraries Conference April 6 – 7, 2020

MOTION by Darrel Scheirich, SECONDED by Louise Fergusson that two employees are approved to attend the Libraries Conference in Winnipeg.

Vickie Short and Laurie Kjartanson (or alternates) are the designated employees. Approved expenses include any registration fees, current mileage rates, per diem meal rates and hotel accommodation for one night. **CARRIED**

- 8.04 2020 Schedule of Fees and Rates for Services  
MOTION by Cathie Brereton, **SECONDED** by Alyssa Whynot, that late fees for audio books will be reduced to match the late Book fees of \$0.25 cents per open library day, up to a maximum of \$7.00. **CARRIED**

- 8.05 Fall Supper – Legion Auxiliary no longer catering  
At their last meeting, the Legion Ladies Auxiliary voted not to continue catering the Library's Fall Supper. This is the Library's largest fund raising activity which enables the Library to continue its current level of service and offerings.

A community effort is the only way this fundraising event will remain successful. A concerted effort will have to be made to involve various community members and groups to consider helping out. There are many different aspects of the help needed. Vickie will work with others to put together a list of work to be done and the number of volunteers required.

- 8.06 Board Elections  
Joan Einarson – Chairperson (to be confirmed)  
Alyssa Whynot – Vice Chairperson  
Cathie Brereton – Secretary/Treasurer

Meeting adjourned at 6:50 pm.

**2020 Meetings (Proposed Dates)**

March 16  
May 11  
July 20  
September 21  
November 16