

LAC DU BONNET REGIONAL LIBRARY BOARD  
MEETING MINUTES  
JANUARY 2021

**Date: January 18, 2021**

Members Present: Joan Einarson, Alyssa Whynot, Rob Doyle, Karen David,  
Louise Fergusson, Vickie Short

Regrets: Brain Choptain

1. Motions for additions to Agenda: NONE
2. Minutes of the last meeting: Rob Doyle **MOTIONED** the minutes be accepted as circulated, Karen David **SECONDED. CARRIED**
3. Delegations: None
4. Reports:
  - 4.01 Librarian's Report Alyssa Whynot **MOTIONED** the Librarian's Report be accepted as circulated, Rob Doyle **SECONDED. CARRIED.**  
In addition; Karen David **MOTIONED** send a get-well gift to staff member Laurie Kjartanson, Rob Doyle **SECONDED. CARRIED.**
  - 4.02 Financial Report Rob Doyle **MOTIONED** the Financial Report be accepted as circulated, Karen David **SECONDED. CARRIED.**
5. Authorization of Payments:  
November cheques #11538 to #11556 totalled **\$6,769.01**  
December cheques #11557 to #11581 totalled **\$12,376.30**  
Karen David **MOTIONED** the November and December cheques as listed above be paid, Alyssa Whynot **SECONDED. CARRIED.**
6. Correspondence:
  - 6.01 Mrs. Lucci's Resource Centre - donation A \$1000 donation was received.
  - 6.02 Tannahill Endeavours Ltd. (Ingham Pharmacy) – donation. A \$10,000 donation was received.
  - 6.03 Premier Brian Pallister – Bridge grant \$5000 was received with another grant to be received in January
  - 6.04 PLS Consultant request to virtually attend March Board meeting (Denise Weir) Board Members are to have any questions for Denise Weir ready for the next meeting.
7. Unfinished Business
  - 7.01 Town member at large – Board vacancy Alyssa Whynot to contact a possibility.

8. New Business

- 8.01 Purchase Zoom licence (\$200 Cdn), free - 40-minute time limit  
Karen David **MOTIONED** that we purchase a Zoom licence for a period of one year and revisit regarding renewal after that. Rob Doyle **SECONDED. CARRIED.**
- 8.02 Access Copyright Public Library Licence to be reinstated for online storytelling Rob Doyle **MOTIONED** we resume paying for the Access Copyright Public Library licence, Karen David **SECONDED. CARRIED.**

**ADJOURNED 6:59**