

**LAC DU BONNET REGIONAL LIBRARY  
MINUTES**

**Date: July 10, 2017**

Time: 7:00 p.m.

Members Present: Christine Argyle, Cathie Brereton, Ken Lodge, Loren Schinkel

Regrets: Steva Becker, Joan Einarson

Meeting called to order at 7:04 p.m.

1. Motions for additions to Agenda:  
MOTION by Cathie Brereton, SECONDED by Ken Lodge that the Agenda be adopted as distributed. **CARRIED**
2. Minutes of the last meeting:  
MOTION by Loren Schinkel, SECONDED by Ken Lodge that the May 8 minutes be adopted as distributed. **CARRIED**
3. Delegations: None
4. Reports:
  - 4.01 Librarian's Report  
MOTION by Cathie Brereton, SECONDED by Loren Schinkel that the Librarian's report be adopted as distributed. **CARRIED**
  - 4.02 Financial Report  
MOTION by Ken Lodge, SECONDED by Loren Schinkel that the Financial report be adopted as distributed. **CARRIED**
5. Authorization of Payments:  
MOTION by Loren Schinkel, SECONDED by Christine Argyle that May cheques numbered from **#10422 to #10455** for a total of **\$15,252.83** and June cheques **#10456 to #10480** for a total of **\$6,464.50** be adopted. **CARRIED**
6. Correspondence:
  - 6.01 Ladies Auxiliary to RC Legion – Fall Supper  
A letter was received from the Ladies Auxiliary that they will cater the annual Fall Supper being held on September 16, 2017.
  - 6.02 PUB submission  
Vickie sent an email to the PUB opposing the excessive increases requested by Manitoba Hydro.

6.03 LdB Ice Fishing Derby Grant response  
The LdB Ice Fishing Derby Inc. was unable to provide a grant to the Library this year.

6.04 Young Canada Works Grant response  
An email dated June 12 was received announcing that additional funding was available. Our application was on their waiting list and they could accommodate our February funding request.

6.05 Letter to Minister Squires – Public Consultation  
A letter was sent to Minister Squires regarding question 2 of their public consultation process (Imagine Creative Manitoba). “How should the cultural policy address the challenges currently impacting the public library system?”

Outlined in the response included information such as the province’s per capita funding; no increase since 2004 while all other costs increase. Comparative spread sheets showing salaries and budget was also included.

6.06 Centre for Equitable Library Access (CELA) – Print Disabilities  
If CNIB discontinues their service there will be a large gap in print services to patrons with print disabilities. Should they discontinue their service we will need to find a way to provide these services to our clients.

CELA partnered with CNIB enabling them to leverage a collection and delivery infrastructure of the former CNIB library. CELA provides 500,000 titles in a variety of formats to more than 90% of the estimated Canadians with print disabilities.

## 7. Unfinished Business

7.01 Accessibility Customer Service Policy is on-going  
We hope to start working on this project in the Fall.

7.02 Quilt Raffle Tickets  
Discussion regarding enabling Library staff and Board members to sell raffle tickets. Loren advised that the RM has a table at the Farmer’s Market. Tickets will be provided to sell at the RM table. Volunteers may be required to assist in the sales.

## 8. New Business

8.01 Fall Supper – September 16, 2017  
Sign- up sheets for volunteers and grocery items will be posted in the Library next week.

There was a serious error made in the Lac du Bonnet & Area 2017 Community Events Guide on Page 10.

*Page 10 - October 8 "Community Thanksgiving Dinner and Celebration Service. 10:30 – 1 pm. Location to be announced. For more info contact LdB Library".*

Vickie will post notices on the website and try to find out how this happened and ensure it doesn't happen next year.

8.02 Policy review – retiring employees

This is not currently in the policy manual; it was a motion at a board meeting in 1997.

MOTION by Ken Lodge SECONDED by Loren Schinkel, that the motion from 1997 will be replaced with the following addition to the Policy Manual, Section E, Personnel *"When an employee terminates their employment and is in good standing, a letter of appreciation and/or token gift at the discretion of the Board can be provided."*

**CARRIED**

MOTION by Ken Lodge to adjourn the meeting at 8:20 p.m.

2017 Meeting Dates

September 11 – Cathie Absent (Ken Lodge will assume these duties)

November 13

Christmas Dinner