

**LAC DU BONNET REGIONAL LIBRARY
MINUTES – JULY 9, 2018**

Date: July 9, 2018

Time: 5:45 pm

Members Present: Steva Becker, Cathie Brereton, Joan Einarson, Ken Lodge, Loren Schinkel, Cecile Strong, Vickie Short (Librarian)

Regrets:

1. Motions for additions to Agenda:
MOTION by Ken Lodge, SECONDED by Joan Einarson that the agenda be adopted as distributed. **CARRIED**

2. Minutes of the last meeting:
MOTION by Ken Lodge, SECONDED by Cecile Strong that the minutes be adopted as distributed. **CARRIED**

3. Delegations: None

4. Reports:

4.01 Librarian's Report

MOTION by Joan Einarson, SECONDED by Ken Lodge that the Librarian's Report be adopted as distributed. **CARRIED**

Further note regarding the summer reading program; this year's program theme is Under the Sea. Vickie was going to approach Pastor Parsons to ask if the children could visit as the Church has been decorated in a great 'Under the Sea' theme.

4.02 Financial Report

MOTION by Ken Lodge, SECONDED by Steva Becker that the Financial Report be adopted as distributed. **CARRIED**

5. Authorization of Payments:

MOTION by Joan Einarson, SECONDED by Steva Becker that May cheques #10725 to #10759 totaling \$14,402.43 are approved. **CARRIED**

MOTION by Steva Becker, SECONDED by Cecile Strong that and June cheques numbered #10760 to #10789 totaling \$8,972.62 are approved. **CARRIED**

Vickie stated they have not received the grant money from the Town Council. Ken was going to check and advise. It was noted that the Town's budget had only recently passed.

6. Correspondence:

6.01 LdB Ice Fishing Derby Grant – re: grant application

Unfortunately, the Library's request for a grant was declined.

- 6.02 Minister of Sport, Culture and Heritage – Provincial funding
Letter from the Minister of Sport, Culture and Heritage advising that we will receive \$41,285.00 for the 2018/2019 fiscal year.
- 6.03 Young Canada Works – Student Grant
Initially we did not receive funding under this program. Funds have recently become available. However, we had already hired a student and the hours do not meet the criteria of the program.
- 6.04 Roger Langlais (Community Places) Community Support Small Grant program
The Department of Municipal Relations has established the Community Support Small Grant program to continue supporting the non-profit organizations. One time funding is up to a maximum of \$20,000.00, with a minimum of 10% funding match requirement.
- 6.05 Portage la Prairie Reg. Library – Program and Policy Review
The Portage la Prairie Library sent a letter to Minister Cox requesting information when the report will be released and when will it be formally announced.

Our library will also send a letter to Minister Cox.

7. Unfinished Business

- 7.01 Public Works Dept. – Requested Work
Ken noted that he will remind the PW department of the request for address numbers and the curb stops.

8. New Business

- 8.01 Fall Supper – Saturday, September 15, 2018
The Board discussed and decided that 8 people were required to reserve a table at the Fall Supper (increase from 6).
- 8.02 Quote – Schoolhouse Products Inc. – Children’s stools
MOTION by Steva Becker, SECONDED by Joan Einarson that four (4) Alpha MOV Stools, at a total cost of \$746.37 be purchased for the Library. **CARRIED**

A discussion regarding Library employees taking time off for Jury Duty, as well as other types of leave. There is no salary paid to an employee for time off.

MOTION by Ken Lodge that the meeting be adjourned at 6:22 p.m.

2018 Meeting Dates
September 10
November 12