

**LAC DU BONNET REGIONAL LIBRARY  
MINUTES  
JULY 8, 2019**

**Date: July 8, 2019**

Time: 6:15 pm

Members Present: Cathie Brereton, Brian Choptain, Joan Einarson,  
Cecile Strong, Alyssa Whynot, Vickie Short (Librarian)

Regrets: Darrell Scheirich

Welcomed new Board member Alyssa Whynot.

1. MOTION by Brian Choptain, SECONDED Cathie Brereton that the agenda be adopted as distributed. **CARRIED**
2. Minutes of the last meeting:  
MOTION by Brian Choptain, SECONDED by Cecile Strong that the minutes be adopted as distributed. **CARRIED**
3. Delegations: None
4. Reports:
  - 4.01 Librarian's Report  
MOTION by Brian Choptain, SECONDED by Cecile Strong that the Librarian's Report be adopted as distributed. **CARRIED**
  - 4.02 Financial Report  
MOTION by Cecile Strong, SECONDED by Cathie Brereton that the Financial Report be adopted as distributed. **CARRIED**
5. Authorization of Payments:  
MOTION by Cecile Strong, SECONDED by Brian Choptain that May cheques **#11053 to #11082** totaling **\$12,916.97** and June cheques **#11083 to #11107** totaling **\$9,918.58** are approved. **CARRIED**
6. Correspondence:
  - 6.01 Letter to Town of Lac du Bonnet  
A letter was sent to the Town Council requesting their approval of Alyssa Whynot as their member-at-large on the Library Board.
  - 6.02 Royal Canadian Legion Branch #164 – Fall supper – Hall approval  
The Legion has approved the use of the Hall for the Library Fall Supper in September.

- 6.03 Town of Lac du Bonnet – Library funding  
The Town of Lac du Bonnet has approved their funding for this year at \$16,549.00.
- 6.04 Royal Canadian Legion Auxiliary Branch #164 – Fall Supper Catering  
The Legion Ladies Auxiliary have agreed to cater the Library Fall Supper.
- 6.05 Town of Lac du Bonnet – Board Appointment Resolution  
The Town Council has approved the appointment of Alyssa Whynot as their Member at Large.
- 6.06 Manitoba Sport, Culture and Heritage – Public Sector Amendments  
We received a letter advising that amendments to the Public Sector Compensation Disclosure Act came into effect January 1, 2019.  
Our library is not affected by these amendments.
- 6.07 Public Library Services (PLS) – Relocation address and new staff  
PLS was relocated to the Provincial Office Building in Brandon. Their new address is: Manitoba Sport, Culture and Heritage  
Public Library Services Branch  
B10-340 9<sup>th</sup> Street  
Brandon MB R7A6C2
7. Unfinished Business  
None.
8. New Business
- 8.01 Library Policy and Procedures Manual – Proposed Changes  
The following sections of the Policy and Procedures Manual were amended:  
Section B, numbers 4 and 10; Section G, number 1; Section H, numbers 4 and 5; Section I, number 3.  
MOTION by Brian Choptain, SECONDED by Cecile Strong that changes to the Policy and Procedures Manual be adopted as distributed. **CARRIED**

MOTION to adjourn the meeting by Cecile Strong at 7:00 pm.

### **2019 Meeting Dates**

September 9 (Cathie Absent)  
November 18