

LAC DU BONNET REGIONAL LIBRARY  
MINUTES

**Date: March 11, 2019**

Time: 5:45 pm

Members Present: Cathie Brereton, Brian Choptain, Darrell Scheirich, Cecile Strong, Vickie Short (Librarian)

Regrets: Joan Einarson

The meeting was called to order at 5:39 pm

1. Motions for additions to Agenda:  
MOTION by Cathie Brereton, SECONDED by Cecile Strong that the agenda be adopted as distributed. **CARRIED**
2. Minutes of the last meeting:  
MOTION by Darrell Scheirich, SECONDED by Cathie Brereton that the minutes be adopted as distributed. **CARRIED**
3. Delegations: None
4. Reports:
  - 4.01 Librarian's Report  
MOTION by Cathie Brereton, SECONDED by Darrell Scheirich that the Librarian's Report be adopted as distributed. **CARRIED**
  - 4.02 Financial Report  
MOTION by Cecile Strong, SECONDED Brian Choptain by that the financial report is adopted as distributed. **CARRIED**
5. Authorization of Payments:  
MOTION by Cathie Brereton, SECONDED by Cecile Strong that January cheques #10955 to #10977 totaling \$7,970.28 and February cheques #10978 to #11001 totaling \$9,239.99 are approved. **CARRIED**
6. Correspondence:
  - 6.01 BC Libraries Cooperative – LibPress training sessions  
Staff has taken advantage of these three training sessions and should complete them within a week or two.
  - 6.02 CPA Canada Financial Literacy Program  
The Financial Literacy Program has been designed by Chartered Professional Accountants of Canada (CPA Canada). It has been designed to provide unbiased knowledge and skills to improve the financial literacy of diverse Canadian audiences. They will provide volunteers to attend venues and give presentations.

- 6.03 Lac du Bonnet Ice Fishing Derby grant info  
The Board asked Vickie to apply for this grant even though it has been rejected the last few years.
- 6.04 eLibraries Manitoba – contributions and account upgrades  
We will remain status quo due to our Libraries' allotted consortia collection development amount; it isn't worth purchasing our own. We don't have the excess collection development budget to upgrade to Overdrive Advantage Plus.
- 6.05 Public Library Services – info re 2019 Cultural Labour Force Survey  
Vickie will research and advise what this survey entails and what other Libraries are planning.
- 6.06 Grant Thornton – resignation of auditor  
This letter was to advise us of his resignation as our auditor, as he is 'moving over' to the small business side.
- 6.07 Andrew Robert – Director Manitoba Library Assoc. (MLTA Div) – email/newsletter  
Visit their website at [mla.mb.ca](http://mla.mb.ca) to access information and newsletters.

7. Unfinished Business

- 7.01 Library Board – vacancy – Town Member-at-Large  
To date we have no town residents' volunteer for this position. The search continues.

8. New Business

- 8.01 Draft Annual Report  
MOTION by Cathie Brereton, SECONDED by Darrell Scheirich that the Annual Report be adopted with revisions. **CARRIED**
- 8.02 Draft Audit  
MOTION by Brian Choptain, SECONDED by Cecile Strong that the Draft Audit be adopted with revisions as approved by the Auditor. **CARRIED**

MOTION by Cathie Brereton, SECONDED by Brian Choptain that the meeting be adjourned at 6:35 p.m.

2019 Meeting Dates

May 13, 2019

July 8, 2019

September 9, 2019 (Cathie absent)

November 18, 2019