

**LAC DU BONNET REGIONAL LIBRARY
MINUTES – MAY 14, 2018**

Date: May 14, 2018

Time: 5:45 pm

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

Regrets: Steva Becker, Cecile Strong,

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 Cathie Brereton, SECONDED by Ken Lodge, that the minutes be adopted as distributed.

CARRIED

3. Delegations: None

4. Reports:

4.01 Librarian's Report

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

CARRIED

4.02 Financial Report

MOTION by Joan Einarson, SECONDED by Ken Lodge that the Financial Report be adopted as distributed.

CARRIED

5. Authorization of Payments:

MOTION by Ken Lodge, SECONDED by Cathie Brereton that March cheques numbered from #10675 to #10695 for a total of \$7,955.22 and April cheques numbered from 10696 to 10724 for a total of \$13,027.13 are approved.

CARRIED

6. Correspondence:

6.01 R. M. of Alexander – Notification of Non-Resident fee increase

The RM of Alexander has not sent any objections to the fee increase.

6.02 Young Canada Works – Grant

We did not receive a grant this year, but we have been placed on their "Wait List" should funds become available. In 2017 we received notice that funds were available, but the notification was too late.

6.03 Canada Summer Jobs – Grant

We received approval of the grant for 8 weeks of funding based on 30 hours a week.

6.04 Manitoba Libraries Association – Organizational Merge and AGM

The Librarian was given approval to attend the AGM in Winnipeg.

At the 2017 AGMs of the Manitoba Library Trustees Association (MLTA) and the Manitoba Association of Library Technicians (MALT) voted in favour of merging their organizations. This merger will create the Manitoba Library Association (MLA).

7. Unfinished Business

7.01 Public Works assistance – numbered signage, lot, and curb stop

Vickie spoke to Public Works Manager who indicated that this work will be done by the summer staff.

8. New Business

8.01 Summer Reading Program

The windup for the Summer Reading Program will feature Star Dome, an ideal show for 6 – 8 year old children. It is a 30 minute show held in a portable theatre which will be set up at the Community Centre. There is a possibility that the Recreation Department and the Day Care will attend and share the costs as this show cost is a little higher than previous years.

MOTION by Joan Einarson, SECONDED by Ken Lodge that the meeting be adjourned at 6:10 pm.

CARRIED

2018 Meeting Dates

July 9

September 10

November 12

The Fall Supper will be held on September 15 in the Legion Hall.