

LAC DU BONNET REGIONAL LIBRARY
MINUTES
MAY 13, 2019

Date: May 13, 2019

Time: 5:45 pm

Members Present: Cathie Brereton, Joan Einarson, Cecile Strong
Vickie Short (Librarian)

Regrets: Brian Choptain, Darrell Scheirich,

The meeting was called to order at 5:45 pm

1. MOTION by Cecile Strong, SECONDED by Cathie Brereton that the agenda be adopted as distributed. **CARRIED**

2. Minutes of the last meeting:
MOTION by Cathie Brereton, SECONDED by Cecile Strong that the minutes be adopted as revised and distributed. **CARRIED**

3. Delegations: None

4. Reports:
 - 4.01 Librarian's Report
MOTION by Cecile Strong, SECONDED by Cathie Brereton that the Librarian's Report be adopted as distributed. **CARRIED**

 - 4.02 Financial Report
MOTION by Cecile Strong, SECONDED by Cathie Brereton that the Librarian's Report be adopted as distributed. **CARRIED**

 - 4.02 Financial Report
MOTION by Cathie Brereton, SECONDED by Cecile Strong that the financial report is adopted as distributed. **CARRIED**

5. Authorization of Payments:
MOTION by Cecile Strong, SECONDED by Cathie Brereton that March cheques #11002 to #11027 totaling \$9,922.25 and April cheques #11028 to #11052 totaling \$9,326.73 are approved. **CARRIED**

6. Correspondence:
 - 6.01 Sandy Nitzsche – resignation letter
Sandy submitted her letter of resignation effective March 18, 2019, she will be missed.

 - 6.02 Building Sustainable Communities Program – News Release
The Manitoba government launched a new program for grant funding. It is expected to streamline and modernize grant support for not for profit

organizations. This new program replaces seven legacy programs, and will provide a more comprehensive funding package and a wider range of projects.

6.03 CDC – events calendar

Cindy Mitchell advised of a community event calendar on their website, encouraging the Library to advertise our events on it. The site would be more beneficial if Event posters were allowed. To find information, users have to get past at least 3 levels to find the information.

6.04 Canada Summer Jobs

We were advised that we have grant approval for \$2,724 (a total of 30 hours over 8 weeks).

6.05 Minister of Sport, Culture and Heritage

We received this year's funding of \$41,285.00, which has remained the same for over a decade.

6.06 Disabilities Issues Office – standards updates

The Accessibility for Manitobans Act (AMA) was enacted in 2013. The second disability standard, The Accessibility Standard for Employment This standard must be in place by all Manitoba employers by May 1, 2020. Plans to provide individualized emergency response; and any who require assistance during an emergency.

6.07 Manitoba Government – consultations with non-profit organizations

The Manitoba Government is launching consultations with non-profit organizations to develop a new strategy to build capacity and promote sustainability. There are various methods for public and stakeholder participation including an on-line survey which closes June 30.

7. Unfinished Business

7.01 Board vacancy – Town Representative

Discussion regarding the lack of a Board Member at Large to represent the Town. Vickie will send a letter to Town Council. (**UPDATE:** A volunteer has agreed to let her name stand as a Member at Large for the Town. Vickie will send a letter to Town Council requesting their approval.)

8. New Business

None at this time.

MOTION to adjourn the meeting at 6:25 by Cecile Strong, SECONDED by Cathie Brereton.

2019 Meeting Dates

July 8

September 9 (Cathie Absent)

November 18