

LAC DU BONNET REGIONAL LIBRARY
MINUTES

Date: November 16, 2020

Time: 7:00 PM

Members Present: Rob Doyle, Karen David, Alyssa Whynot, Louise Fergusson, Joan Einarson, Vickie Short

Regrets: Brian Choptain

1. Motions for additions to Agenda: **NONE**
2. Minutes of the last meeting:
MOTIONED by Rob Doyle, **SECONDED** by Karen David that the minutes be accepted as circulated. **CARRIED**
3. Delegations: None
4. Reports:
 - 4.01 Librarian's Report:
MOTIONED by Alyssa Whynot **SECONDED** by Rob Doyle that both the Librarian's Report and the Financial Report be accepted as circulated.
CARRIED.
It was also **MOTIONED** by Alyssa Whynot that the wages for Michelle Sobering be increased to reflect the additional responsibilities she is temporarily covering with the loss of Jen Kemball. **SECONDED** by Karen David. **CARRIED**
 - 4.02 Financial Report
In regards to pursuing the \$5,000 Manitoba Bridge grant **MOTIONED** by Karen David, **SECONDED** by Rob Doyle that Vickie go ahead and apply for it.
5. Authorization of Payments:
MOTIONED by Rob Doyle, **SECONDED** by Alyssa Whynot that September cheques **#11471** to **#11510** totalled **\$12,452.51**
August cheques **#11511** to **#11537** totalled **\$12,508.69** be paid, **CARRIED**
6. Correspondence:
 - 6.01 Minister of Sport, Culture & Heritage - Rural Library Technological Sustainability Grant Approval - in the amount of \$2591.00
 - 6.02 Lac du Bonnet Health Auxiliary - received a letter informing they no longer exist and was gifted \$200.00 from their disbursement of funds.
 - 6.03 R.M. of Lac du Bonnet - sample of a New Board Member letter.
 - 6.04 Workers' Compensation - no change in the annual rate
7. Unfinished Business
 - 7.01 None

8. New Business

- 8.01 Draft Budget - has new lines in both the Income and Expense as the Town council has asked that the budget reflect the full property tax bill for the Library. The original budget line of "Local Improvements Tax", which includes the Water Plant & Infrastructure costs, plus a line for the General Municipal taxes (both always paid by the Library) will be paid under the New budget Line "Property Taxes and in turn these costs will refunded by the Town under the budget line "Town Grant in Lieu of Taxation." **MOTIONED** by Karen David, **SECONDED** by Alyssa Whynot the Draft Budget be accepted as circulated.
- 8.02 Board Positions 2 year term finished December 31, 2020: Town - Alyssa Whynot (not returning), R.M. - Joan Einarson (returning but will be absent for the first two meetings) Vickie to look for a Town replacement
- 8.03 Council Presentations: Normally there is a presentation of our budget, salary budget etc in December. Rob Doyle will check in to see what the arrangements will be made because of COVID.
- 8.04 Library Holiday Hour: Library will close December 24th to 28th. It will be open December 29th and 30th, and closed December 31st, January 1st-4th.**MOTIONED** by Rob Doyle and **SECONDED** by Alyssa Whynot that the Library carry out these hours. Vickie also said they would make a call closer to Christmas as to what the staff will do to celebrate.

ADJOURNED 7:25