

LAC DU BONNET REGIONAL LIBRARY
MINUTES

Date: September 9, 2019

Time: 6:00 pm

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

Regrets: Cathie Brereton

1. Motions for additions to Agenda: none
2. Minutes of the last meeting:
MOTION by Brian Choptain, SECONDED by Darryl Scheirich that the minutes be adopted as distributed. CARRIED
3. Delegations: None
4. Reports:
 - 4.01 Librarian's Report
MOTION by Alyssa Whynot, SECONDED by Darryl Scheirich that the librarian's report be adopted as distributed. CARRIED
 - 4.02 Financial Report
MOTION by Alyssa Whynot, SECONDED by Darryl Scheirich that the financial report be adopted as distributed. CARRIED
5. Authorization of Payments:
MOTION by Darryl Scheirich, SECONDED by Brian Choptain that July cheques #11108 to #11137 totalling \$11,506.97 and August cheques #11138 to #11165 totalling \$9,536.52 are approved. CARRIED
6. Correspondence:
 - 6.01 Manitoba Library Association - newsletter
Newsletter reminding librarians to speak to their MLAs regarding library funding.
MLA Conference will be in April for 2020.
Note: There will not be a pre-conference training session put on by the PLS staff at the MLA 2020 Conference.
7. Unfinished Business
 - 7.01 Library Curbs
Town has indicated curbs will be installed before winter.
8. New Business
 - 8.01 Preliminary Salary Budget
MOTION by Darryl Scheirich, SECONDED by Alyssa Whynot to accept preliminary salary budget.
 - 8.02 Christmas Supper date (last year takeout lunch @ Library)
Date set for December 1 for Christmas Supper.
MOTION by Brian Choptain to go out for Christmas supper if enough

people warrant it. If not, it will be takeout lunch at the Library.

MOTION to adjourn the meeting by Darryl Scheirich at 6:30 pm

2019 Meeting Dates
November 18