

LAC DU BONNET REGIONAL LIBRARY
MINUTES

Date: September 21, 2020

Time: 6:15 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 Alyssa Whynot that the minutes be accepted as circulated. **CARRIED**
3. Delegations: None
4. Reports:
 - 4.01 Librarian's Report:
MOTIONED by Louise Fergusson **SECONDED** by Karen David that both the Librarian's Report and the Financial Report be accepted as circulated.
CARRIED
 - 4.02 Financial Report
5. Authorization of Payments:
MOTIONED by Louise Fergusson, **SECONDED** by Rob Doyle that July cheques **#11423** to **#11448** totalled **\$12,222.09**
August cheques **#11449** to **#11470** totalled **\$7,740.45** be paid, **CARRIED**
6. Correspondence:
 - 6.01 R.M. of Lac du Bonnet – Board resignation Cathie Brererton is stepping down from the Board, Karen David is joining.
 - 6.02 Wassahow Bay By the Lee Cottage Owners Association - donation
With great appreciation the Board accepted a donation of \$556.05 from the Wassahow Bay by the Lee Cottage Owners Association. Their Association dissolved and they donated the proceeds to the Library.
 - 6.03 Sunova Credit Union – donation request
There is a letter in requesting a donation of cash in lieu of the usual funds for turkeys for the Fall supper.
 - 6.04 Town of Lac du Bonnet – Public Works requests
Missing money from the operating grant was determined to be a miscommunication as to allocations. Also there is a request to level the gravel at the back to alley level, as well as a request to move some parking curbs in the side lot by the book drop.
7. Unfinished Business
 - 7.01 None

8. New Business

- 8.01 Motion to install new Secretary-Treasurer for Board
Rob Doyle **MOTIONED**, Karen David **SECONDED** to install Louise Fergusson as the new Secretary/Treasurer. **CARRIED**
- 8.02 Motion to remove Cathie Brereton as signing authority and a new signing authority required. Louise Fergusson **MOTIONED**, Rob Doyle **SECONDED** that Cathie Brereton step down as signing authority and Karen David replace her. Additional signing authorities on the Library account; Vickie Short, Alyssa Whynot, and Laurie Kjartanson. **CARRIED.**
- 8.03 Coronavirus – responsibilities employee, manager, Board
Protocol list for COVID 19 circulated for reference.
- 8.04 Fines – discussion
Decided no action at this time.
- 8.05 Draft Salary Budget - 2021 Discussion,
MOTIONED by Alyssa Whynot, **SECONDED** by Rob Doyle that the Draft Salary Budget be accepted as circulated. **CARRIED.**

ADJOURNED 7:20