

**LAC DU BONNET REGIONAL LIBRARY  
MINUTES**

**Date: January 18, 2017**

Time: 6:30 pm

Members Present: Christine Argyle, Steva Becker, Cathie Brereton, Ken Lodge, Vickie Short (Librarian)

Regrets: Joan Einarson, Loren Schinkel

1. Motions for additions to Agenda:  
MOTION by Ken Lodge, SECONDED by Christine Argyle that the agenda be adopted as distributed. **CARRIED**
2. Minutes of the last meeting:  
MOTION by Ken Lodge, SECONDED by Cathie Brereton that the minutes be adopted as distributed. **CARRIED**
3. Delegations: None
4. Reports:
  - 4.01 Librarian's Report  
MOTION by Ken Lodge, SECONDED by Christine Argyle that the Librarian's report be adopted as distributed. **CARRIED**
  - 4.02 Financial Report  
MOTION by Cathie Brereton, SECONDED by Ken Lodge that the Financial report be adopted as distributed. **CARRIED**
5. Authorization of Payments:  
MOTION by Ken Lodge, SECONDED by Christine Argyle that November cheques numbered from **10264** to **10295** for a total of **\$10,414.37** and December cheques numbered from **10296** to **10325** for a total of **\$13,121.25** are approved. **CARRIED**
6. Correspondence:
  - 6.01 Letter to the RM of Lac du Bonnet  
Request the RM to approve the appointment of Joan Einarson to the Library Board as an RM Member-at-Large. The appointment would be effective January 2017.
  - 6.02 Worker's Compensation Board  
The rate for 2017 will remain that same as 2016 (\$0.64).
  - 6.03 Rural Library Technological Sustainability Grant  
Letter from the Minister of Sport, Culture and Heritage regarding the grant formula for the 2016/17 RLTS grant.

6.04 Province Wide Library Review  
Letter from the Minister of Sport, Culture and Heritage regarding the annual funding to libraries. All stakeholders will be asked to review and contribute to an environmental scan and complete a pre-consultation questionnaire. Local insights will be consolidated province-wide and used to shape agenda and activities planned for sector policy forums throughout the province.

6.05 Town of Lac du Bonnet  
Letter to the Library advising that the 2017 budget amount of \$15,233.29 was approved by resolution.

7. Unfinished Business

7.01 Accessibility Customer Service Policy

The Gaynor Library shared their draft of the Accessibility Service Policy. Vickie and Cathie will review to see if their policy would suit our needs as is or with changes and bring it back to the Board.

8. New Business

8.01 Schedule of fees and rates review

The 2017 fees and Rates will remain the same as 2016.

8.02 Election of Library Board Officers

MOTION by Ken Lodge, SECONDED by Cathie Brereton that the following nominations for the Board positions be approved.

Board Chair	Christine Argyle
Vice Chair	to be confirmed
Secretary	Cathie Brereton
Treasurer	Steva Becker

**CARRIED**

MOTION by Ken Lodge that the meeting be adjourned at 7:41 p.m.

2017 Meeting Dates

March 13

May 8

July 10

September 11 – Cathie Absent

November 13

Board meetings require 4 out of 6 Board members to be present for a quorum. If quorum is unavailable, the meeting will be rescheduled in that month as the Library Act deems that the Board meets a minimum of 6 times a year.