

LAC DU BONNET REGIONAL LIBRARY BOARD  
MEETING MINUTES May 2021

**Date: May 17, 2021**

Members Present: Joan Einarson, Doreen Pym, Rob Doyle, Karen David, Vickie Short  
Regrets: Louise Fergusson, Brian Choptain

1. Motions for additions to Agenda: Rob Doyle **MOTIONED** to amend the Agenda to include 6.06 MB Bridge Grant, Doreen Pym **SECONDED, CARRIED.**
2. Minutes of the last meeting: Rob Doyle **MOTIONED** the minutes be accepted as circulated. Doreen Pym **SECONDED. CARRIED**
3. Delegations: none
4. Reports:
  - 4.01 Librarian's Report : Doreen Pym **MOTIONED** the Librarian's Report be accepted as circulated, Karen David **SECONDED. CARRIED.**
  - 4.02 Financial Report: Vickie explained the WCB Annual Surplus Distribution credit of \$210.94. Rob Doyle **MOTIONED** the Financial Report be accepted as circulated, Doreen Pym **SECONDED. CARRIED.**
5. Authorization of Payments:

March cheques **#11627 to #11654** totalled **\$12,497.68**  
April cheques **#11655 to #11677** totalled **\$8,403.97**  
Karen David **MOTIONED** the March and April cheques as listed above be paid,  
Rob Doyle **SECONDED. CARRIED.**
6. Correspondence:
  - 6.01 Webinar reminder from Denise Weir, Regional Library Consultant
  - 6.02 Mark Humphries taking over from Andrew Scott, Manitoba Library Assn Director  
Trustee division
  - 6.03 Canada Summer Jobs Grant approved 1 grant for 10 weeks, 20 hours/week. Lily  
Hodgson was hired.
  - 6.04 RM of Lac du Bonnet approved the requested library funding for 2021. RM  
requested our annual report and audit. (Audit is not back yet.)
  - 6.05 Rural Library Cooperative Technology grant information – difficult to apply for as  
it requires a partner who wants the same technology and we're a stand-alone  
library.
  - 6.06 Manitoba Government Bridge Grant – we received an additional \$5,000.00 for  
2021
- . Unfinished Business
  - 7.01 Annual Audit and Annual Report approved by email. **MOTIONED** by Joan  
Einarson, **SECOND** by Karen David. **CARRIED**

8. New Business

- 8.01 Traffic Counter – an electronic eye that counts people entering the library. Useful for statistics, grants. Vickie researched and determined Pearl Integration sells the best Counter for our library for a one time cost of \$600.00 includes shipping and US exchange. Requires 2 batteries. Karen David **MOTIONED** that the Counter be purchased. **SECONDED** by Doreen Pym. **CARRIED**
- 8.02 Library is closed to the public from May 10-30 due to Covid. Curbside in effect. Students are working until 5:00, rest of staff as usual.
- 8.03 MLA/SLA Virtual Conference June 14-16, 2021. Cost is \$125.00 per participant. Vickie recommended only 1 library staff attend due to the online nature of this year's conference. Rob Doyle **MOTIONED** that Vickie attend the conference. **SECONDED** by Doreen Pym. **CARRIED**

**Meeting was ADJOURNED at 7:00. MOTIONED** by Doreen Pym, **SECOND** by Joan Einarson. **CARRIED**