

LAC DU BONNET REGIONAL LIBRARY BOARD
MEETING MINUTES July 19, 2021

Date: July 19, 2021

Time: 6:15 pm (at Library)

Members Present: Joan Einarson, Doreen Pym, Robert Doyle, Karen David, Vickie Short (Librarian)

Regrets: Louise Fergusson, Brian Choptain

1. Motions for additions to Agenda: 8.02 added. Rob Doyle **MOTIONED**, Doreen Pym **SECONDED, CARRIED.**
2. Minutes of the last meeting: Doreen Pym **MOTIONED** the minutes be accepted as circulated. Rob Doyle **SECONDED. CARRIED**
3. Delegations: None
4. Reports:
 - 4.01 Librarian's Report: Approved as presented and attached. Highlights – Library Capacity cannot exceed 50%, Books no longer have to be quarantined, Contact Tracing no longer required.
 - 4.02 Financial Report: Approved as presented and attached. Karen David **MOTIONED.** Rob Doyle **SECONDED. CARRIED.**
5. Authorization of Payments:

May cheques **#11678** to **#11701** totalled **\$9,812.38**
June cheques **#11702** to **#11721** totalled **\$8,8680.25**
Payments approved. **MOTIONED** by Karen David, **SECONDED** by Rob Doyle. **CARRIED.**
6. Correspondence:
 - 6.01 Town of Lac du Bonnet – funding of \$16,008.30 approved.
 - 6.02 Minister of Sport, Culture and Heritage – Provincial funding of \$41,285.00 approved for 2021-22.
7. Unfinished Business
 - 7.01 none
8. New Business
 - 8.01 Discussion re Fall Supper cancellation – Fall Supper will not be held again this year due to Covid uncertainty. An appeal for donations similar to last year will be made in the Clipper.
 - 8.02 Library Damage – One of the office windows was broken by a child throwing rocks. Vickie will approach the mother for compensation. The Library Board will accept time payments if the parent needs this type of arrangement. Rob Doyle

MOTIONED. Doreen Pym **SECONDED.** **CARRIED.**

The meeting was adjourned at 6:35 pm. Doreen Pym **MOTIONED.** Rob Doyle **SECONDED.** **CARRIED.**