

LAC DU BONNET REGIONAL LIBRARY
MEETING MINUTES

Date: September 27, 2021

Time: 6:17 pm

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

Regrets: None

1. Motions for additions to Agenda: None
2. Minutes of the last meeting: Louise Fergusson thanked Karen for filling in as Secretary for the last two meetings. Rob Doyle **MOTIONED** that the minutes of the last meeting be accepted as circulated. Brian Choptain **SECONDED. CARRIED.**
3. Delegations: None
4. Reports:
 - 4.01 Librarian's Report: Note: At this time all patrons must be masked, there is no contract tracing, no vaccination PROOF required. Karen David **MOTIONED** that participants in any program to be run by the Library to be double vaccinated. Doreen **SECONDED. CARRIED.**
 - 4.02 Financial Report Doreen Pym **MOTIONED** that the Financial Report and Librarian's report be accepted as read. Karen David **SECONDED. CARRIED.**
5. Authorization of Payments:

July cheques #11722 to #11744 totalled **\$9,253.04**
August cheques #11745 to #11766 totalled **\$10,011.61**
Karen David **MOTIONED** that the payments be approved, Rob Doyle **SECONDED. CARRIED.**
6. Correspondence:
 - 6.01 BellMTS – letter re Terms and Conditions to Agreements: informed of possible increase in charges
 - 6.02 Mrs. Lucci's Resource Centre - donation Library received a donation of \$1000.00.
 - 6.03 Manitoba Library Assoc. – website and email crash Informed us of a "severe incident" there was a total loss of access and they are currently under reconstruction.
 - 6.04 Minister of Sport, Culture and Heritage – Rural Library Tech Grant Library received a grant of \$3584.73.
7. Unfinished Business
 - 7.01 Window repairs & compensation the total cost was \$789.50, Library is still

waiting for some kind of compensation for repairs.

8. New Business

- 8.01 Staff retirement – Head Librarian Library accepted a letter of resignation from Head Librarian Vickie Short. A recommendation was submitted to the Board. The job posting will run the last two weeks of October, with a closing date of October 31. Brian Choptain and Louise Fergusson to conduct interviews. (Karen David alternate)
- 8.02 Salary Budget Brian Choptain **MOTIONED** the salary budget as presented. Doreen Pym **SECONDED. CARRIED.**
- 8.03 Truth & Reconciliation Day (Thursday, Sept. 30/21) Joan Einarson **MOTIONED** the Library be closed for Truth and Reconciliation Day. Karen David **SECONDED. CARRIED.**
- 8.04 Zoom usage (Syrian refugee group) Doreen Pym **MOTIONED** we approve the usage. Brian Choptain **SECONDED. CARRIED.**
- 8.05 Library Closure – Christmas/New Year; Staff Christmas Dinner
Brian Choptain **MOTIONED** that the Library closes at 5:00 on the 23 for the staff supper. Holiday closures as follows: December 24, 25, 31 and January 1. Doreen Pym **SECONDED.**

ADJOURNED 7:30