

LAC DU BONNET REGIONAL LIBRARY Meeting Minutes

Date: Dec 19, 2022 Time: 6:30 pm

Members Present: Joan Einarson, Karen David, Brian Jack, Doreen Pym, Louise Fergusson, Jenn Hudson-Steward  
(Head Librarian) Regrets: Vi Preston-Enns

Welcome & introductions. New members from Town (Brian Jack) and RM (Vi Preston-Enns

1. Motions for additions to Agenda: None

2. Minutes of the last meeting: Karen David MOTIONED the Minutes be accepted as circulated, Joan Einarson SECONDED. CARRIED.

3. Delegations: None

4. Reports:

4.01 Librarian's Report: Doreen Pym MOTIONED the Librarian's Report be accepted as circulated (attached), Karen David SECONDED. CARRIED.

4.02 Financial Report Brian Jack MOTIONED the Financial Report be accepted as circulated (attached).. Doreen Pym SECONDED. CARRIED.

5. Authorization of Payments:

September cheques **12080 to 12111 Total \$13235.98**

October cheques **12112 to 12128 Total \$12778.98**

November Cheques **12129 to 12150 Total \$8691.71**

Karen David MOTIONED that the Sept/Oct/Nov cheques 12080 to 12150 be paid. Brian Jack SECONDED. CARRIED.

6. Correspondence:

7. Unfinished Business

7.01 Head Librarian Job description - Tabled until January.

7.02 Fundraising – Wine Survivor – sold out in 8 days, will be completed on 22<sup>nd</sup>. As of today \$ 1090 library, \$1090 to pool. Draw to be made December 22<sup>nd</sup>.

Louise Fergusson had MOTIONED Jenn proceed with this fundraiser via group e-mail. Joan Einarson SECONDED. CARRIED.

8. New Business

8.01 Staff – Assistant Clerk – River Lansard started on October. Fitting in well and doing great.

8.02 Eastman Networking Day – Sept 26 – Selkirk – Laurie and Jenn attended. Met with Librarians from all over the province, lots of ideas and information exchanged. Recommend to attend in the future.

8.03 Winter Programming;

Reading Challenge 2023, sponsored by Mrs. Lucci's (\$1000) Monthly theme (display will be set up featuring theme) monthly prizes, for adults & kids

Lego Club – starting in January, sponsored by CNL(\$668 cost of lego sets), Wednesday 3:45-4:45pm. No charge, but will require sign up.

Jan 26 – Family Night - was fort night in the past, looking for new idea – escape room or scavenger hunt in the library

February – I love to Read Month – Reading Challenge with prizes. Local author reading?

March – Spring Break Activities (last week of March)

8.04 Manitoba Libraries Association Conference - May 18 & 19, 2023 – Virtual, will review offerings and see what is of interest to staff.

8.05 Computers – would like to take older hard drives and have them refurbished for patron use computers, found place in city that will give a free estimate on work needed.

Need new computer in workroom and one at checkout desk as well.

Karen David MOTIONED for Jenn to proceed with purchase of a new computer (budget \$800-\$1000.) Doreen Pym SECONDED. CARRIED.

It was noted that the shredder also bit the dust. Karen David MOTIONED that Jenn proceed with purchasing a new shredder (budget \$50-\$75) Brian Jack SECONDED. CARRIED.

8.05 Budget 2023 – see attached Karen David MOTIONED the proposed 2023 Budget be accepted as presented. Doreen Pym SECONDED. CARRIED.

Brian Jack MOTIONED for ADJOURNMENT 6:48 PM

Next Meeting January 16, 2022 6:30pm