

LAC DU BONNET REGIONAL LIBRARY MEETING MINUTES

Date: July 18, 2022

Time: 6:30 pm

Members Present: Doreen Pym, Karen David, Rob Doyle, Joan Einarson, Louise Fergusson, Jennifer Hudson-Stewart
(Head Librarian), Late - Brian Choptain

1. Motions for additions to Agenda: **NONE**
2. Minutes of the last meeting: Louise Fergusson thanked Karen David for asking minutes in her absence. Robb Doyle MOTIONED that the minutes of the last meeting be adopted as circulated. Karen David SECONDED. CARRIED.
3. Delegations: None
4. Reports:
 - 4.01 Librarian's Report - Report of various "housekeeping" and rearrangements made. Doreen Pym MOTIONED the Librarian's Report be adopted as circulated, Karen David SECONDED. CARRIED.
 - 4.02 Financial Report Rob Doyle MOTIONED that the Financial Report be adopted as circulated, Doreen Pym SECONDED, CARRIED.
5. Authorization of Payments:

May cheques **#11988 to #12010** totalled **\$8364.04**
June cheques **#12011 to #12034** totalled **\$10195.13**
Rob Doyle MOTIONED the payment of May and June cheques as detailed. Doreen Pym SECONDED. CARRIED.
6. Correspondence:
 - i. Minister of Sport, Culture and Education – notifying of approval for grant. Grant received. Grant was in the amount of \$47,305.30.
7. Unfinished Business
 - 7.01 Head Librarian Job description – tabled
 - 7.02 Fundraising - 50/50, as of this morning, \$162 in the pot. Unfortunately, our 50-50 is competing with one currently run for the Arena. Hoping that more interest will be generated at the Night Market in August.
 - 7.03 Summer Reading Program – 13 children registered, had a couple drop ins, garden is growing well, and children are interested in it. Next week, a member from MB Search & Rescue will be teaching the Hug a Tree program to children. In August will be participating in Oak Hammock Marsh: Animal Detectives program with WRRD camps (\$60). Nutritionist Kristen Ticknor will also be coming in August to talk about growing your own food and healthy eating. Art project ongoing throughout the summer to be displayed at Night Market along with other projects. Wrap up on final day (August 25) going bowling.
 - 7.04 Grants
 - i. LdB Foundation – \$1500 Only a portion of the grant has been used at this time.
 - ii. Healthy Together Now –Garden project - \$300
 - 7.05 Computer – returned – did not meet needs, new computer to be delivered July 19
 - 7.06 Shredding - complete
 - 7.07 Building MTC – need new lights for outside, safety hazard in winter
This will be an approximate cost of \$350-400. Karen David MOTIONED we proceed with the purchase, Joan Einarson SECONDED. CARRIED.
8. New Business
 - 8.01 Staff – Assistant Clerk – Lily's last day is August 25th. Would like to post Assistant Clerk position August 1st, have someone hired to start August 16th so that Lily can assist with training. Rob Doyle MOTIONED the approval of the new position. Karen David SECONDED. CARRIED.
 - 8.02 Eastman Networking Day – Sept 19 – Selkirk – Laurie and Jenn to attend networking event with other libraries. Cost \$25 each. Doreen Pym MOTIONED the approval for attendance, Karen David SECONDED. CARRIED.
 - 8.03 Fall Programming - Jenn has come up with great ideas for the Fall.
September 29 - ?
October 27 – Haunted Library
November 17 – Spy night

ADJOURNMENT. Karen David MOTIONED FOR ADJOURNMENT A 7:04 PM

Next Meeting Sept 19, 2022, 6:30pm