

LAC DU BONNET REGIONAL LIBRARY Minutes – August 21, 2023

Time: 6:30 pm

Members Present: Joan Einarson, Doreen Pym, Brian Jack, Violet Enns, Karen David, Jennifer Hudson-Stewart, Head Librarian

Regrets: Louise Fergusson

Welcome & introductions.

1. Motions for additions to Agenda: N/A
2. Minutes of the last meeting: Doreen Pym MOTIONED the minutes of the last meeting be adopted as circulated. Brian Jack SECONDED. CARRIED.
3. Delegations: N/A
4. Reports:
 - 4.01 Librarian's Report – See New Business
 - 4.02 Financial Report
Account balances as of August 21
Chequing \$2327.51
Savings \$92071.89
Doreen Pym MOTIONED the financial report be adopted as circulated. Brian Jack SECONDED. CARRIED. (Attached)
5. Authorization of Payments:

May	cheques 12188-12194	Cheques & direct deposit payroll	Total \$11832.70
June	cheques 12195-12100	Cheques & direct deposit payroll	Total \$14192.48
July	cheques 12101-12208	Cheques & direct deposit payroll	Total \$13071.41

Vi Enns MOTIONED the May, June and July cheques be paid. Brian Jack SECONDED. CARRIED.
6. Correspondence:
 - i. Minister of Sport, Culture & Heritage – ACSC reno grant \$25000 for indoor renovations.
 - ii. Minister of Sport, Culture & Heritage – Annual Grant from Provincial Govt \$51446.11 (usual operating grant)
7. Unfinished Business
 - 7.01 Fundraising – i. 50-50 – draw date Sept 5
 - 7.02 Computer/Electronics – new printer purchased in July from Bridgeport Office Solutions MOTION to purchase (via email) Karen David, SECONDED by Doreen Pym. CARRIED.
 - 7.03 Building Maintenance – a/c unit needed servicing, believe to have a leak. Freon topped up, and requested a quote for a new unit for next year's budget. A larger unit has been recommended.
 - 7.04 Library Yard – Donation of \$1000.00 from Mrs. Lucci's – purchased two benches (Warden Woodworking – Geoff Smith). Donation from TANCO of \$2,000.00 – purchased two picnic tables (Whiteshell Chairs Ltd) & 3 planters (Costco)
 - 7.05 Celebrating Stories – working with WRAC to plan author tour of 3 local libraries, WRAC has grant of \$1000 to support this event. Jen is looking for an author.
 - 7.06 Summer Programming – Camp Read-A-Lot has attracted 8-10 kids each week, only 2 for the Tween Book Club and have met once, and the Lego Club has had between 2-10 kids. The TD Story Walk boards have been set up on the Blueberry Rock trail until Sept. 5.
 - 7.07 National Day of Truth & Reconciliation – Saturday, Sept 30 – most other libraries are treating it the same as Remembrance Day and will be closed. Some are giving those workers scheduled a paid day off, others a day lieu. We will stay open and offer a small event to honour this day.
8. New Business
 - 8.01 Fall Programming
Looking to start Lego club and crafting club in September or early October, once a week

Tuesday & Thursday (no additional staffing costs, crafts made from supplies we have or scavenge)

Author reading – hopefully in September or early October (see 7.05)

Halloween event – in the planning stages

November family night – November 23? (dependant of parent/teacher night at school)

8.02 Library Renovations – ASCS grant

After getting quotes and speaking to two professional flooring companies, the original amount I had requested in the grant application for flooring (\$12000) is not going to be flooring that will withstand the weight of the book shelves and the expected use of the flooring.

Quotes: Hart's (Selkirk) \$35307.30

Dayton's (Beausejour) \$36132.20

The alternative to replacing the flooring would be a professional cleaning \$819 (Emerald). The carpet was installed in 1991.

Would the board be willing to spend some of the library savings to cover the additional cost of the renovations (flooring, trim, bulkhead repair, painting, rearranging)? \$30,000

Current balance in savings \$92,071.89

Designated for 2023 \$24,000.00 - library budget

\$68,071.89 - savings available

A discussion ensued over the possibilities. The decision is tabled until the next meeting.

MOTIONED by Doreen Pym, SECONDED by Vi Enns that this meeting be adjourned.
CARRIED.

Next Meeting: September 18 at 6:30 in the Library.