

LAC DU BONNET REGIONAL LIBRARY

March Meeting Minutes

Date: March 20, 2023

Time: 6:30 pm

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

Regrets: Joan Einarson

Welcome & introductions.

1. Motions for additions to Agenda: N/A
2. Minutes of the last meeting: Vi Preston-Enns MOTIONED to accept the Minute from the Jan 16, 2023 as circulated. Brian Jack SECONDED. CARRIED
3. Delegations: None
4. Reports:
 - 4.01 Librarian's Report - nothing to report
 - 4.02 Financial Report - Discussion as to balance kept in the Checking account, Jenn to chat with the Credit Union about charges for transferring money. MOTIONED by Brian Jack, Seconded by Vi Preston-Enns to be accepted as circulated. CARRIED.
5. Authorization of Payments:

January	cheques 12159 – 12165 & direct deposit payroll	Total \$10374.35
February	cheques 12166 – 12171 & direct deposit payroll	Total \$10148.23

MOTIONED by Doreen Pym to authorize January and February cheques as listed.
SECONDED by Brian Jack. CARRIED.
6. Correspondence:
 - i. Letter from Minister re: funding model for libraries. Letter informed on how they will change the funding to based on size of service area and is dependent on grants from local municipal governments. Survey included - did not give enough information so Jenn and many other libraries are not comfortable with filling it out. Jenn will send a letter of behalf of the Board asking for more information.
7. Unfinished Business
 - 7.01 Fundraising – 50 Tickets - Wine Survivor will start selling March 21st, starting drawing to eliminate as soon as sold out, or April 1th. Final draw for elimination May 18th. 40 possible eliminations. Stay with same costs? \$40 to join, \$20 to buy back in? MOTIONED by Vi Preston-Enns that we run the same format as last draw (costs) SECONDED by Doreen Pym. CARRIED. Draw to be made May 18th.
 - 7.02 Winter Programming
 - First lego program had 4 regular attendees, 2 came occasionally.
 - Bingo For Books – Jan 26 – 21 people attended, lost track of the number of games played, kept calling numbers until we ran out of time
 - Pajamas & Puppies – Jolene Olive came and read her book “Dogs Don’t Eat Soup”, colouring page & bookmarks for activity and a snack, 11 people attended

Coming Up:

- March Break activities – Tuesday – planting seeds & craft, Wednesday – LEGO challenge, Thursday - Story time & craft ages 5-12 no charge but asking people to register ahead of time
- Next Lego Club session starts April 5, 10-12 years old.

7.03 Computer/Electronics – New computer purchased and in place. Total \$700.88 (under budget!) Plan to take older hard drives for possible refurbishment

7.04 Summer Student Positions/Grant – the library does not qualify for 100% coverage of the student wages, and this year they decided to enforce that rule. If we get the grant it will be for 50% of the student wages, 8 weeks, 30 hours/week \$15/hour 4% TTL \$3888 grant would cover 1/2.

This would put us approximately \$981 over salary budget. I am confident with myself and other staff working less hours, especially over the summer this amount would be covered.

MOTIONED by Vi Preston-Enns, SEConded by Doreen Pym that we proceed with hiring two students and make up the difference in wages.

7.05 Little Library – PCH – set up library rack on March 6th. Stocked with books from donations and from weeding (24). Left bookmarks and suggestion/request box. Waiting to hear from MB Housing with regards to setting up similar in Bonny Vista.

8. New Business

8.01 Building Mtc - seeking quotes from local contractors for metal siding for building. Stucco is falling off in places and it was hard to patch. Plan to apply to Ice Fishing Derby for grant (90%). Jenn to come back to the board with a run down on costs/budget.

8.02 Library Courtyard – would like to develop this idea, present to Town council, and apply for Coop Community Spaces 2024 and/or LdB Foundation. Jenn to come back to the Board with a run down on costs/budget.

8.03 Celebrating Stories- unable to secure an author, funding application has changed. TABLED..

8.04 Spring Tea – May 25th. Some discussion, stay tuned!

8.05 Summer Programming

Camp Read- A-Lot Tuesday & Thursday 10:45 – 12:15pm July 4 – August 24 – Ainsley & River working together ages 5 - 10

Tween Book Club – Wednesday afternoons ages 10-12

LEGO Club – drop in during the summer, Fridays 1 – 2 pm ages 5-10

Rainy Day Club – have activities planned, and if the weather isn't nice will put them on from 1 – 2pm aiming at ages 5-10, younger are welcome with a parent

8.06 Annual Report : Pamphlet form this year. Jenn to work on combing some numbers in the Financial Report and to bring a finished product to the next meeting for Board approval. Jenn to check that the Town and RM have a link to the Library Website where this information will also be posted.

MOTION from Brian Jack to adjourn at 7:10

Next Meeting May 15, 2022 6:30pm