

Library Board Meeting Minutes – May 15, 2023 Time: 6:25 pm

Members Present: Joan Einarson, Doreen Pym, Brian Jack, Louise Fergusson, Jenn Hudson-Stewart: Head Librarian.

Regrets: Karen David, Violet Enns

1. Motions for additions to Agenda: N/A
2. Minutes of the last meeting: Brian Jack MOTIONED the minutes of the March meeting be adopted as circulated. Doreen Pym SECONDED. CARRIED>.
3. Delegations: None
4. Reports:
 - 4.01 Librarian's Report- Brian Jack MOTIONED the Librarian's Report be adopted as circulated/presented. Doreen Pym SECONDED. CARRIED. (Attached)
 - 4.02 Financial Report Our current bank balance is \$105614.99. Doreen Pym MOTIONED the Financial Report be adopted as circulated/discussed. Brian Jack SECONDED. CARRIED. (Attached)
5. Authorization of Payments:

March	cheques 12173 – 12179 & direct deposit payroll	Total \$12455.88
April	cheques 12180 – 12187 & direct deposit payroll	Total \$ 9073.18

Brian Jack MOTIONED that the March and April cheques be paid. Doreen Pym SECONDED. CARRIED>
6. Correspondence:
 - i. RM of LdB Funding Request response – approved in amount of \$52 376.10, cheque to be issued in June
7. Unfinished Business
 - 7.01 Fundraising – i. Wine Survivor - Winners to be drawn on Thursday May 18
ii. Summer fundraiser – 50/50? Jenn suggested we run a 50-50 starting in August into Sept.
 - 7.02 Grants i. Summer student – receiving \$3398.40 2 positions, 30hrs/wk, 8 weeks. Schedules are made and Jenn will be sitting down with the two students to go over them.
ii. ACSC – Library renos - \$25,000 – flooring, painting, new furniture. This would include rental of a “C” can to store everything during the project. Jenn expects the entire project to take about 3 weeks.
iii. Healthy Together Now – \$350 – soil and plants
 - 7.03 Computer/Electronics – three computers refurbished, 2 patron computers and front workstation total \$672
 - 7.04 Summer Programming – see hand out. Post card sized hand out to be given out.
 - 7.05 Building Mtc – light replaced in storage room, wall paper down and holes fixed in children's area. Just primed area for now, waiting to see if receive grant for renos. If grant not received will paint to match what is there. Air Conditioners washed down and turned on.
 - 7.06 Library Courtyard – Town loan of planters, awaiting grant for soil & flowers, planning to start How Does Your Garden Grow on May 24 after school
 - 7.07 Celebrating Stories – awaiting grant through WRAC
 - 7.08 Spring Tea – May 25 1-3pm tea, punch and dainties.
 - 7.09 Annual Report Brian Jack MOTIONED that Annual Report be printed and circulated. Doreen Pym SECONDED. CARRIED.
 - 7.10 National Day of Truth & Reconciliation –Saturday, September 30 - closed? Thoughts? Do we close or do we do some kind of appropriate presentation/activity that day. To be decided at the next meeting.

Next Meeting ?

Jenn on holidays when next meeting is scheduled - July 18, 2022
acceptable date for a meeting.

Jenn to contact us to see if there is another

Brian Jack MOTIONED for ADJOURNMENT 6:57