

LAC DU BONNET REGIONAL LIBRARY
SEPTEMBER MEETING MINUTES

Date: September 18, 2023

Time: 6:38 pm

Members Present: Violet Enns, Karen David, Brian Jack, Louise Fergusson, Jenn Hudson-Stewart
(Head Librarian)

Regrets: Doreen Pym, Joan Einarson

Welcome & introductions.

1. Motions for additions to Agenda:
2. Minutes of the last meeting: Louise thanked Karen for doing the minute in her absence. Brian Jack MOTIONED that the minutes of the last meeting be adopted as amended. Violet Ends SECONDED. CARRIED.
3. Delegations: None
4. Reports:
 - 4.01 Librarian's Report
Planter clean up has begun, will store benches and tables to the side of the lot for the winter. One planter set up for storing soil and the front one will remain to keep traffic out.
- Petra has let me know that she will be done in the new year and if new staff is found sooner, she is happy to leave sooner. Have been connecting with people who have applied before or have shown interest, hoping to find someone soon. Plan to advertise in November if no one has been found.
-There is Networking event in Portage September 25th and Jenn request permission for her and Laurie to attend, this would be an expense for mileage only Brian Jack MOTIONED to approve, Violet Enns SECONDED. CARRIED.
Violet Enns MOTIONED we accept the Librarian's Report, Brian Jack SECONDED. CARRIED.
 - 4.02 Financial Report
Account balances as of September 17, 2023
Chequing \$4073.97
Savings \$132 338.12
Brian Jack MOTIONED that the Financial Report be accepted, Violet Enns SECONDED. CARRIED. Brian asked about perhaps investing some of our savings into a GIC. Jenn will look into it as there was some concerns of feasibility as we are a non-profit organization.
5. Authorization of Payments:
August cheques 12209 - 1220 Cheques & direct deposit payroll Total \$15 971.74
Violet Enns MOTIONED we the August cheques be paid, Brian Jack SECONDED. CARRIED.
6. Correspondence: NONE
7. Unfinished Business
 - 7.01 Fundraising – i. 50-50 – Leslie Joyce won \$402, donated \$100 to library. Library made \$387 on 50-50 plus the \$100 donation,
 - 7.02 Computer/Electronics -n/a
 - 7.03 Building Mtc – AC invoice received \$616
 - 7.04 Library Yard – working on grant application to LdB Charitable foundation. Will also be applying

to Ice Fishing Derby and Coop Community Grant in the new year. Violet Enns MOTIONED that the money donated for purchase of the benches, planters and picnic benches from Mrs. Lucci's and Tanco be spent. Brian Jack SECONDED. CARRIED. Jenn is looking into funding for more planter boxes and a covering structure.

7.05 Celebrating Stories – Margaret Sweatman –October 17 6pm, working with Pinawa & Allard. Grant of \$1000 via WRAC to cover this. Coffee and dainties will be supplied by the library.

7.06 Fall Programming- starts October.

Lego Club -Wednesday 3:45 – 4:30pm Oct 4 – Nov 22 ages 5-12 limit 8

Craft Club – Thursdays 3:45-4:30pm Oct 5 – Nov 30 aged 5-12 limit 10

Halloween event – October 26 – 5:30-7pm

Family Event – November 30 – 6-7pm

8.02 Library Renos – ASCS Grant – contract received – needs board signature, revisit request for board to spend \$30,000 of savings on renos. Brian Jack MOTIONED we allot the money for new flooring. Violet Enns SECONDED. CARRIED.

8. New Business

8.01 Holiday Closures Saturday December 23 - Tuesday December 26
Open Dec 27-30 Closed Dec. 31 & 1 open January 2

8.02 Dolly Parton's Imagination Library – Dr. Papetti is looking forward to starting this in the area, seeking assistance from local libraries. This program assists in purchasing 60 books a year for children 0-5yrs of age. The cost of the books is subsidized by the program.
I believe she is asking for assistance in signing up kids for programs and maybe assisting in distributing. She is willing to come and speak to the board if needed.
I feel that we can provide assistance with promoting programs, signing up children and distributing if needed. Jenn will look into getting Dr. Papetti in for more information. Karen David suggested contacting the Swan River Library for more information as they had implemented the program in the past.

Karen David motioned for ADJOURNMENT 7:14

Next Meeting: November 20