

**COUNTY OF ST. PAUL NO. 19
LIBRARY BOARD MEETING
MINUTES – SEPTEMBER 27, 2010**

Members Present:

Irene Van Brabant (Chairperson), Alphonse Corbiere, Tom Kurek, Lois Bouchard, Lorna Conner, Eleanor Zimmerman, Angela Lorenson, Betty Way (Recording Secretary).

1. CALL TO ORDER:

At 7:00 p.m., Irene Van Brabant called the meeting to order.

a. Additions to Agenda:

- 6. f. N.L.L.S. Levy
- g. Lafond Reserves

Tom Kurek moved that Agenda be accepted as amended. **Carried.**

2. MINUTES OF APRIL 19, 2010 MEETING:

The Minutes of the April 19, 2010 meeting were distributed to Members.

Lois Bouchard moved that these Minutes be approved as circulated. **Carried.**

3. TREASURER'S REPORT:

From discussion of the Board and the closure of the Lafond Public Library, Alphonse Corbiere moved that Lafond Reserves funds which still remain in the amount of \$2,239.70, be divided in four equal portions, amounting to \$559.93 and disbursed between Ashmont/Mallaig Public Libraries and Elk Point/St. Paul Municipal Libraries, noting that County Library portions will be combined into Allocation funds. It was noted that Angela Lorenson was not in favor of this motion. **Carried.**

Members glanced over Treasurer's Report as presented.

Funds Received -	\$84,891.96
Expenses Paid Out -	<u>54,091.96</u>
Bank Balance to September 21/10	\$30,800.00
Total Committed Funds -	<u>\$ 8,787.82</u>
Total Non-committed Funds -	\$22,012.18

Motion that Treasurer's Report be approved as presented, moved by Angela Lorenson, **Carried.**

4. N.L.L.S. REPORT:

Tom Kurek reported to the Board of his attendance at the N.L.L.S. Regional Conference on September 17-18/10, speaking of a good turnout and a nice grouping location being the Allied Arts Centre. The Board was also informed of the N.L.L.S. Levy increase of 6.11%.

5. **BUSINESS ARISING FROM MINUTES:**

a. **Lafond Library Operations and Maintenance –
Division of Funds:**

As previously discussed.

b. **Movie Licensing:**

Irene Van Brabant informed the Board that Movie Licensing for our Libraries is covered through the School Board.

Therefore on a motion from our April 19, 2010 meeting, which stated that the Board acknowledge the purchase of Movie Licensing through Audio Cine Films for Ashmont and Mallaig Libraries at a fee of \$200.00 for each Library, with funds utilized from Lafond Reserves, Eleanor Zimmerman would now like to rescind this motion, stating that these funds remain in the Lafond Reserves, which have now been disbursed throughout Ashmont/Mallaig Public Libraries and Elk Point/St. Paul Municipal Libraries in equal portions. **Carried.**

c. **Ashmont Public Library:**

CAP Funding – Members were informed of remaining CAP funding in the amount of \$1,125.65, of which was utilized towards the purchase of a Laptop totaling \$1,191.10, with a difference of \$65.45, which shall be taken from operation allocation.

Summer Family Night – July 20/10 – Irene Van Brabant shared with the Board some comments from this event, stating that approximately forty people were in attendance being entertained with performers and craft making.

Lois Bouchard then moved, that a letter of recognition be given to Corina Idzan, Evening Librarian, commending here on her efforts to organize this Summer Family Night event for the Ashmont community, noting that Mallaig Public Library receive a copy of this letter. **Carried.**

d. **Service Agreement Funding:**

Members were made aware that funding in the amount of \$10,000.00 has been forwarded to Elk Point and St. Paul Municipal Libraries after receiving our Provincial funding on August 17/10.

e. **Mallaig Public Library – Signage:**

Alphonse Corbiere informed the Board that the sign has been erected on the school and is very impressive.

6. **NEW BUSINESS:**

a. **Provincial Funding:**

As spoke of earlier, funding in the amount of \$31,995.00 has been received.

b. Library Quarterly Statistics:

Members glanced over stats from July to September, with mention that Mallaig stats be upgraded to the same format at Ashmont Library. Memo shall be forwarded to Anne-Marie Amyotte with this request.

c. N.L.L.S. Regional Conference – September 16-18, 2010:

As spoke of earlier.

d. Library Board Tour:

Will be decided on at a later date.

e. Accounts Payable:

Members briefed through Accounts Payable Register throughout the dates of April 19 – September 14, 2010, totaling \$48,975.41.

Alphonse Corbiere moved that Accounts Payable Register be approved as presented. **Carried.**

f. N.L.L.S. Levy:

Members discussed in detail the levy increase of 6.11%.

g. Lafond Reserves:

As previously discussed.

7. CORRESPONDENCE:

- Thank you card acknowledged from the St. Paul Municipal Library.
- N.L.L.S. Board Briefs: Board recognition given to Alphonse Corbiere for 6 years of serving as a Board Member.
- Public Library Services Branch Newsletter glanced over.

8. NEXT MEETING:

Scheduled for Thursday, October 14, 2010 – 6:00 p.m. Supper shall be ordered in.

9. ADJOURNMENT:

At 8:07 p.m., Tom Kurek moved that the meeting be adjourned. **Carried.**

Date

Chairperson