

COUNTY OF ST. PAUL NO. 19

LIBRARY BOARD MEETING

MINUTES – JUNE 11, 2007

Members Present:

Irene Van Brabant (Chairperson), Maxine Fodness, Alphonse Corbiere, Lori Nelson, Lorna Conner, Lois Bouchard, Millie Orr, Betty Way (Recording Secretary), Kim Heyman, Laverne Wilson & Daphne Schnurer – representing Elk Point Municipal Library.

1. CALL TO ORDER:

At 7:04 p.m., Irene Van Brabant called the meeting to order.

a. Additions to Agenda – No additions were made.

2. MINUTES OF MAY 24, 2007 MEETING:

Minutes of the May 24, 2007 meeting was distributed to Members.

Alphonse Corbiere moved that these Minutes be approved as circulated. **Carried.**

3. TREASURER’S REPORT:

Betty Way gave overview of Treasurer’s Report. Bank balance to May 9, 2007 - \$5,029.26.

Lois Bouchard moved to accept Treasurer’s Report as presented. **Carried.**

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

Maxine Fodness informed Members of happenings surrounding Northern Lights Library System.

Introduction of Elk Point Municipal Library Members; Laverne Wilson and Daphne Schnurer.

Laverne expressed their appreciation being present and bringing forth ideas. The Elk Point Municipal Library has seen to an influx in users, mainly from computer usage, involving mostly oilfield worker and parents.

Laverne commented on operating expenditures totaling \$28,700.00.

Daphne stated that active patronage estimated 680 for the Town. Actual patronage statistics will be forward by June 20/07 and from these stats, Kim Heyman will prepare a spreadsheet of net revenue and total patronage. Mention was made of a number of computers being replaced with CAP funding.

Yearly Fees: Senior/Youth - \$5.00 Adult - \$10.00 Family - \$15.00

Elk Point Municipal Library is open 26 hrs. per week.

At 8:20 p.m., Laverne Wilson & Daphne Schnurer left the meeting.

Members discussed that the fairest way to make comparisons of all our Libraries patronage is through actual number of members. Libraries will be contacted for these statistics.

At 9:15 p.m., Kim Heyman left the meeting.

5. BUSINESS ARISING FROM MINUTES:

- a. **Library Board Tour Update** - Pleasing comments came from Members.
- b. **St. Paul Municipal Library – Award of Excellence – June 18/07:**
All Board Members are invited to attend.
- c. **N.L.L.S. Annual Conference, Sept.20-22/07 in Elk Point:**
Early bird registration deadline, June 15/07.
Board Members will plan to be in attendance.

6. NEW BUSINESS:

- a. **Provincial Library Operating Grant Received:**
Members were informed that our Grant has been received in the amount of \$26,362.00.

7. CORRESPONDENCE:

None to mention.

8. **NEXT MEETING:**

Scheduled for September 24, 2007 – 7:00 p.m.

9. **ADJOURNMENT:**

At 9:50 p.m., Alphonse Corbiere moved that the meeting be adjourned. **Carried.**

Date

Chairperson