

**COUNTY OF ST. PAUL NO. 19**  
**LIBRARY BOARD MEETING**  
**MINUTES – SEPTEMBER 18, 2007**

**Members Present:**

**Irene Van Brabant (Chairperson), Maxine Fodness, Alphonse Corbiere, Lori Nelson, Lorna Conner, Lois Bouchard, Millie Orr, Betty Way (Recording Secretary),**

**1. CALL TO ORDER:**

At 7:05 p.m., Irene Van Brabant called the meeting to order.

**a. Additions to Agenda** – No additions were made.

**2. MINUTES OF JUNE 11, 2007 MEETING:**

Minutes of the June 11, 2007 meeting was distributed to Members.

Lorna Conner moved that these Minutes be approved as circulated. **Carried.**

**3. TREASURER’S REPORT:**

Betty Way gave overview of Treasurer’s Report. Bank balance to September 12, 2007 - \$22,481.80.

Alphonse Corbiere moved to accept Treasurer’s Report as presented. **Carried.**

The Board discussed in detail just how the Community Development Grant funding would be better put to use by turning it over into a GIC.

Maxine Fodness moved that the County Library Board invest \$10,000.00 of the Community Development Grant, which will be designated to pay for a Library Programmer for the St. Paul Municipal Library, with the possibility of being invested thirty days at a time. **Carried.**

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

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

Report of an increase of \$0.8 on the levy, which would estimate \$3.59 per capita rather than \$3.51.

County of St. Paul Levy would estimate: \$22,060.55

Maxine announced that Northern Lights Library System has hired Carmen Lefebvre, who will be employed in the area of Marketing on a two year contract.

Alberta Infrastructure will aid in the renovation process, with funding estimating 1.4 million upon completion of all upgrades.

Maxine Fodness moved that the N.L.L.S. report be accepted as presented. **Carried.**

5. **BUSINESS ARISING FROM MINUTES:**

- a. **N.L.L.S. Annual Conference – Sept.20-22/07:**  
Board Members will plan to attend. Registrations all confirmed.
- b. **Library Patron Statistics:**  
Members glanced over stats from Lafond and Elk Point Libraries.  
Statistics from Mallaig and Ashmont Libraries will be forthcoming.

6. **NEW BUSINESS:**

- a. **Operating Grants Received:**
  - \* County of St. Paul - \$12,290.00
  - \* Provincial Grant - \$26,362.00
  - \* Comm.Dev.Grant - \$10,507.95Members were informed of above noted Grants which have been received.
- b. **Alberta Municipal Affairs, Public Library Services Section:**  
Members were informed of an upcoming area meeting in Vegreville, October 13/07 titled “An Invitation To Contribute” to a vision for Public Library Service in Alberta. Irene Van Brabant and Maxine Fodness will plan to attend. Board Members were asked to bring forth any questions they may have to present to the panel.
- c. **Lafond Library – Summer Reading Program Expenses:**  
Expenses as presented to the Board totaled - \$216.92.

Lois Bouchard moved that Lafond Library expenses be approved as presented. **Carried.**

Maxine commented on the increase to the levy which will be put forth in our Budget.

7. **CORRESPONDENCE:**

Board Members glanced over a Certificate, in recognition of 100 years of Public Library Service in Alberta, which the Library Board received from Ray Danyluk, Minister of Municipal Affairs and Housing.

8. **NEXT MEETING:**

Scheduled for November 5, 2007 – 7:00 p.m.

On behalf of the Legislative Assembly of Alberta, Members were informed of complimentary sets of books depicting 100 Years of Democracy - “The Centennial Series” which were received for each of our Libraries. The four volumes in each set will provide a snapshot of the first 100 years of Alberta’s Parliamentary History. Board Members will deliver to each of their respective Libraries.

It was moved by Alphonse Corbiere that one set of these books be donated to the Heinsburg School and delivered by Lori Nelson, on behalf of the County of St. Paul Library Board. **Carried.**

9. **ADJOURNMENT:**

Alphonse Corbiere moved that the meeting be adjourned at 8:00 p.m. **Carried.**

---

**Date**

---

**Chairperson**