

COUNTY OF ST. PAUL NO. 19

LIBRARY BOARD MEETING

September 25th, 2023 – 5:00 p.m.

County Council Chambers

Minutes

Patricia Miller

Maria Cueva

Maxine Fodness

Dale Hedrick

Charlene Corbiere

Corina Idzan

Regrets: Helen Gamblin

1. Call to Order @ 5:01pm

2. Minutes of May 29th Board Meeting

Motion by Maxine Fodness to accept minutes as presented. Carried.

3. Additions to Agenda and Acceptance of Agenda

Addition: Members at large- renewal of terms (8. b.)

Motion by Dale Hedrick to approve the agenda with additions. Carried.

4. Delegation – James McDonald, Stronger Together Conference November 3, 9 & 10 online and in person at the River Cree Resort and Casino.

5. Financial

a. Treasurer's Report – Budget to Actual

Motion by Maria Cueva to accept the financial report as of September 20, 2023. Carried.

b. Listing of Accounts Payable

Motion by Maria Cueva to approve payables report. Carried.

6. Reports

a. Mallaig and Ashmont Public Library Managers

- Programming reports as requested by Council, copies of reports included.

Ashmont Public Library Report presented by Corina Idzan:

- Summer programming was held weekly
- FCSS and Moms & Tots attended programming
- Many summer residents attended

Mallaig Public Library Report presented by Charlene Corbiere

- FCSS Summer Program kids attended programming
- Movie nights were held
- Summer reading program
- Upcoming: blanket tutorial
- Survey has been put online

7. Business Arising from Minutes:

a. On Reserve On Settlement Funding

- Ashmont Public Library has been granted \$20,000 to be spent with the focus of removing barriers to library access for residents who reside on reserve or on settlement.
- Spending deadline of March 31, 2024.
- Reporting on expenditure listing will be required.

Community liaison will be contacted to help with feedback from patrons.

Collaborate with contacts from the targeted communities to ensure attendance.

b. Plan of Service

- Review changes made to Plan of Service.
- Proposed PowerPoint format for Plan of Service.

Proposed format for Plan of Service will be used for 2024-2026.

8. New Business:

a. Ecole Mallaig School design

Charlene is to collaborate with Mallaig School admin on any requests/requirements for the Public Library.

- b. Members at large- renewal of terms

Member at large applications are due prior to October 24th, 2023.

9. Correspondence

- NLLS Weekly Reports will continue to be emailed on a regular basis.
- NLLS Levy Increase, motion by Council to approve increase- included.

10. Next Meeting November 27th, 2023 @ 5:00pm, Regular and Organizational

11. Adjournment @ 5:40

Date

Chairperson