

COUNTY OF ST. PAUL NO. 19
LIBRARY BOARD MEETING

November 27th, 2023 – 5:00 p.m.
County Council Chambers

Minutes

Patricia Miller
Maria Cueva
Maxine Fodness
Dale Hedrick
Charlene Corbiere
Corina Idzan
Phyllis Corbiere
Regrets: Helen Gamblin

1. Call to Order @5:37pm

2. Minutes of September 25th Board Meeting

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

3. Additions to Agenda and Acceptance of Agenda

Motion by Patricia Miller to approve the agenda with additions. Carried.

4. Delegation – no delegation

5. Financial

a. Treasurer's Report – Budget to Actual

Motion by Dale Hedrick to accept the financial report as of November 21, 2023.
Carried.

b. Listing of Accounts Payable

Motion by Dale Hedrick to approve payables report. Carried.

6. Reports

a. Mallaig and Ashmont Public Library Managers

Motion by Dale Hedrick to accept the library report

Ashmont Public Library Report presented by Corina Idzan:

- Halloween Party
- Air Plant Class
- Fusion Art
- Christmas Terrarium
- Christmas Party
- Book Fair

Mallaig Public Library Report presented by Charlene Corbiere

- Live FaceBook Story Time
- Movie Night
- Absolute You Fitness
- Craft once a week
- Blanket Class
- Spreaker

- b. Stronger Together Conference, attendees Charlene Corbiere and Maria Cueva attended. A very informative experience.

7. Business Arising from Minutes:

a. Update: 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.

Summary of spending to date:

OROS Grant	\$ 20,000.00
Performer	\$ (6,000.00)
Caterer	\$ (10,477.50)
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	\$ 3,522.50

Report on events hosted to date:

- Supper with presentation that reached approximately 500 people.

b. County Library Board- Members at Large

Resolution OM20231024.1014

Moved by: Councillor Louis Dechaine

To appoint the following three (3) Members at Large to sit on the County Library Board for a three (3) year term from 2023-2026 as per the Library Act:

- Maria Cueva
- Patricia Miller
- Helen Gamblin

File for information.

c. Ecole Mallaig School design

Request has been made for an outside access for the new public library within the school.

8. New Business:

a. Budget

Motion by Maria Cueva to approve 2024 Budget. Carried

b. Performance Reviews

Completed, to be submitted to the County of St Paul Payroll Clerk.

9. Correspondence

- NLLS Weekly Reports will continue to be emailed on a regular basis.

10. Next Meeting- February 26th @ 5:00pm at the County of St Paul office.

11. Adjournment @ 6:12pm

Date

Chairperson