

COUNTY OF ST. PAUL NO. 19

LIBRARY BOARD MEETING

February 26th, 2024 – 5:00 p.m.

County Council Chambers

Minutes

Maxine Fodness
Dale Hedrick
Charlene Corbiere
Maria Cueva
Stacy Amyotte

1. Call to Order @ 5:00pm
2. Minutes of November 27th Board Meeting

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

3. Additions to Agenda and Acceptance of Agenda

Motion by Dale Hedrick to approve the agenda as is. 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 February 23, 2024.
Carried.

- b. Listing of Accounts Payable

Motion by Dale Hedrick to approve payables report. Carried.

6. Reports

- a. Mallaig and Ashmont Public Library Managers

Ashmont Public Library Report provided by Corina Idzan, read by Stacy Amyotte.

Mallaig Public Library Report presented by Charlene Corbiere

- Weekly online story time
- Letters to Santa

- Movie after school
- Finger knit classes
- FCSS Home Alone Course
- After school crafts
- Microgreens information night
- 2nd place in Family Literacy Day

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)
The Quiltbag	\$ (840.00)
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	\$ 2,682.50

8. New Business:

a. Statement of Receipts and Disbursements

Completed and submitted to auditors.

b. Approval of Annual Report

Motion by Maxine Fodness to approve Annual Report as presented. Carried.

c. Change of Signing Authorities

Requires signatures.

d. Motion to proceed with credit cards for the Library Managers- limit of \$2500

Motion by Dale Hedrick to proceed with acquiring credit cards for Mallaig and Ashmont Library Managers with a limit of \$2500 each. Carried.

e. Plan of Service

Currently compiling the data from the survey to complete.

f. Service Agreements

Motion by Maxine Fodness to enter into a service agreement with the Elk Point Public Library and the St Paul Public Library with a \$46,000 contribution each.

9. Correspondence

- NLLS Weekly Reports will continue to be emailed on a regular basis.
- Board member currently in the hospital with health concerns. Motion by Dale Hedrick to send flowers, budget of \$100.

10. Next Meeting- May 27th at the Ashmont Public Library, 5:00pm

11. Adjournment @ 5:30

Date

Chairperson