

COUNTY OF ST. PAUL NO. 19
LIBRARY BOARD MEETING

September 23rd, 2024 – 5:00 p.m.
Mallaig Public Library

Minutes

Maxine Fodness
Dale Hedrick
Corina Idzan
Maria Cueva
Charlene Corbiere
Stacy Amyotte

1. Call to Order @ 5:06pm

2. Minutes of May 27th Board Meeting

Motion by Maxine Fodness to accept minutes with correction. Carried.

3. Additions and Acceptance of Agenda

Add 8.C Stronger Together Conference

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

4. Delegation – no delegation

5. Financial

- a. Treasurer's Report - Budget to Actual

Motion by Maxine Fodness to accept the financial report as of September 18, 2024.
Carried.

- b. Listing of Accounts Payable

Motion by Maxine Fodness to approve payables report. Carried.

6. Reports

- a. Mallaig and Ashmont Public Library Managers

Ashmont Public Library Report presented by Corina Idzan

- Lakeland Employment Services, InSage bracelet making, FCSS summer camp, summer activity stations were set up in the library, game exchange, FCSS after school camp, hypnotherapy group session to come.
- On Reserve On Settlement grant \$10,000

Mallaig Public Library Report presented by Charlene Corbiere

- FCSS learners education, FCSS programming, movie nights, performers, sound and bath & gemstone classes, summer reading program, book bags for patrons, adult programming soon to come.

7. Business Arising from Minutes:

- Plan of Service
 - Has been submitted to Public Library Services
- Service agreements
 - Second installment payment has been issued to both St Paul Municipal Library and Elk Point Municipal Library.
- Elk Point Municipal Library visit
 - Date to be decided at the organizational meeting.

8. New Business:

- Online banking
 - Motion by Dale Hedrick to give Stacy Amyotte administrative privileges to the bank account as well as to allow account viewing access to the signing authority officers.
- Appointment of board member
 - County administration will advertise to fill the vacant board member position.
- Stronger Together Conference
 - Confirm that Maria Cueva and Charlene Corbiere will be attending.

9. Correspondence

- NLLS Weekly Reports will continue to be emailed on a regular basis.
- Public Library Services Branch- Revised Libraries Act and the Libraries Regulation
- St Paul Municipal Library 2025 Budget

10. Next Meeting- November 25th in the County Council Chamber following the Budget/Organizational meeting at 5:00.

11. Adjournment @ 5:31

Date

Chairperson