

**COUNTY OF ST. PAUL NO. 19**  
**LIBRARY BOARD MEETING**

November 25th, 2024 – 5:00 p.m.  
County Council Chambers

**Minutes**

Patricia Miller  
Maria Cueva  
Dale Hedrick  
Zan Reilly  
Maxine Fodness  
Corina Idzan  
Regrets: Charlene Corbiere

1. Call to Order @ 5:16

2. Minutes of September 23rd 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 with additions. 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 November 25, 2025.  
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:

- FCSS Camp
- Hypnotist

- Halloween Party
- Owseye Greenhouse Class - 4 classes
- Visit from Santa and Dixie Clause

Mallaig Public Library Report – Charlene absent

7. Business Arising from Minutes

a. Online banking

- Motion to be amended to give Allison Dwyer administrative privileges to the bank account as well as to allow account viewing access to the signing authority officers.

Motion by Maxine Fodness to approve Allison Dwyer giving administrative privileges to the bank account and to allow account viewing access to Maria Cueva, Zan Reilly and Maxine Fodness. Motion seconded by Patricia Miller. Carried

b. Appointment of board member

- Welcome Zan Reilly to the County of St Paul Library Board

c. Stronger Together Conference

- Maria Cueva and Charlene Corbiere were in attendance.

8. New Business

a. Performance reviews

Motion by Maxine Fodness to move to closed session.

Motion by Maxine Fodness to come out of closed session.

Motion by Dale Hedrick to approve all employees as satisfactory. Carried.

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

b. Budget

Motion by Zan Reilly and seconded by Patricia Miller to approve 2025 Budget. Carried.

c. On Reserve On Settlement Grant – Funding of \$10,000 has arrived.

d. Thank you gift for Stacy

Motion by Patricia Miller to spend \$100 as a thank you. Motion seconded by Maxine Fodness. Carried.

9. Correspondence
  - NLLS Weekly Reports will continue to be emailed on a regular basis.
10. Next Meeting- February 24<sup>th</sup> @ 5:00pm at the County of St Paul office.
  - Dale and Maria will attend meeting remotely
11. Adjournment @ 6:02

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Date

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Chairperson