

**THE PAS REGIONAL LIBRARY BOARD MEETING**  
**April 14, 2015 – MINUTES**  
*NO QUORUM – INFORMATIONAL MEETING ONLY*

**PRESENT:** Jennifer Hrabarchuk, Marg Lees, Marion Jenkins, Lauren Wadelius

**REGRETS:** Jeanne Lajambe, Jim Scott, Bruce Mclean, Warren Hicks

**1. CORRESPONDENCE/INFORMATION:**

- 1.1 Letter from Walter Krivda, March 230, 2015, and response from Town.
- Concerns about bathrooms being barricaded. Currently bathrooms are not available for use due to flooding.

**2. OLD BUSINESS:**

2.1 **WRITER IN RESIDENCE** – Waiting to hear about grant.

2.2 **INCIDENTS**  
Reports provided for review.

2.3 **PRISON LIBRARY**

- Had our first library session.
- Signed out 16 books on initial visit (did not see all of the inmates on this round)

2.4 **BUILDING REPAIRS**

- Town is supposed to be covering up holes in the office next week.
- Door is in the hands of Engineering department – Eric hasn't heard anything further.
- A user of the annex had their gym bag stolen with the annex key in it. Baker Locksmithing coming to re-key the annex tomorrow to be on the safe side.

**3. NEW BUSINESS**

3.1 **WATER MAIN**

- There was a water main break in front of the building. Water has damaged the basement walls and floor.
- Shut down April 10 and April 14 as they worked on it out front (hazard for users to come to the library) Staff remained working.

3.2 **APRIL EVENTS**

- Knit Wits (Mondays)
- Parent/Child playgroup (Tuesday mornings)
- Storyhour (Thursday mornings)
- Adult Iron Chef (Apr 18, 2-4 pm)
- Writing circle (Apr 21)
- Pajama Tales (Apr 22)

**3.3        AUDIT**

- Audit is being worked on by Collins Barrow.

**3.4        OTHER**

- Mad hatter tea party in May.
- Garbage stand needs replacing – too small.
- Website – Thompason has had a new one developed. \$150/month maintenance. Suggest we see how their site operates over 6 months. (Wittycookie is the website developer).

**5.        NEXT MEETING:** Tuesday, June 9, 2015 at 6:30 pm