

THE PAS REGIONAL LIBRARY BOARD MEETING
December 2, 2014
MINUTES

1. CALL TO ORDER: 7:00 PM

1.1 ADOPT AGENDA

THAT the agenda be adopted as presented.

MOVED / SECONDED / CARRIED

1.2 MINUTES OF September, 2014 – motion to approve

THAT the minutes of June 17 be approved as presented.

MOVED / SECONDED / CARRIED

1.3 1.3 FINANCIAL REPORT and motion to approve

THAT the financial information be approved as presented.

MOVED / SECONDED / CARRIED

2. CORRESPONDENCE/INFORMATION:

2.1 Email from D. Bird, Collins Barrow, October 27 – Town audit.

- Changes in taxation laws; town owns the building and provides majority of funding, so they claim our expenses on their audit.

2.2 Letter from the Town of The Pas, November 5, 2014 – reappointment of J. Scott.

2.3 MB Hydro, November 11, 2014 – donation

- \$50 for children's winter programming.

2.4 Letter from PLS, November 19, 2014 – 5 year analysis.

- Received as information.

3. OLD BUSINESS:

3.1 WRITER IN RESIDENCE

Programs have been well attended. Working on grant for another resident in 2016.

3.2 LIGHTS

Done. Damage done needs to be repaired by the Town. Doors/walls/Lauren's office wall damaged – rewiring needed to be done to increase power box.

3.3 PRISON LIBRARY

I have sent information to TPCC and have requested a meeting if they wish to proceed. Waiting for a response. Have discussed with the province – positive.

3.4 ANNEX ENTRANCE - GATE

Quote received from Snowdon's Welding. Discussion needed. Suggest looking for more quotes.

3.5 NORTHERN LIBRARY MEETING

Lauren attended meeting in Thompson with PLS representatives and Thompson library administrator. Went to Leaf Rapids to visit library and offer support. Teleconference with other PLS reps and Flin Flon administrator. Was able to discuss northern issues with PLS. Information provided.

3.6 PROBLEMS IN LIBRARY

Several incidences re vagrancy and alcohol. Report. Ministerial representative, Paul Sodtke, attended. Discussion.

3.7 TESTING OF PANIC BUTTON

Discussion.

3.8 COST OF FLOORING FOR ANNEX

Lauren to look into.

4 NEW BUSINESS

4.1 POLICIES

(a) Violence prevention policy

THAT The Pas Regional Library adopt the Violence Prevention Policy as presented.

MOVED / SECONDED / CARRIED

4.2 BUDGET

Draft budget for January meeting.

5. NEXT MEETING: January 13, 2015.

6. ADJOURNMENT 8:45 PM