

**THE PAS REGIONAL LIBRARY BOARD MEETING
AGENDA – July 7, 2015**

PRESENT: Jeannie Lajambe, Marion Jenkins, Warren Hicks, Bruce McLean, Lauren Wadelius

REGRETS: Jennifer Hrabarchuk

1. CALL TO ORDER

a. Adopt agenda

MOVED / SECONDED / CARRIED

b. Minutes of March 10, 2015 – motion to approve

MOVED / SECONDED / CARRIED

c. Financial reports of March, April, May & June – motion to approve

MOVED / SECONDED / CARRIED

2. CORRESPONDENCE / INFORMATION

a. Letter of Support for Arts Council

3. OLD BUSINESS

a. **Writer in Residence** – Waiting to hear if we received the grant.

b. **Incidents** – No major incidents.

c. **Prison Library** –Wednesday evenings from 6-8 p.m. Could use a couple of more volunteers.

d. **Building repairs**

- Annex door – nothing further.
- Basement – nothing further,

e. **Audit** - discussion and motion to approve.

THAT the 2014 Audit be approved as presented.

MOVED / SECONDED / CARRIED

4. NEW BUSINESS

- a. **Equipment** – New microfilm reader (not yet installed)
- b. **Board Members** – new board member needed.

THAT the Town of The Pas be requested to appoint Emma Lees to the Board as our new Board member.

MOVED / SECONDED / CARRIED

- c. **Staff** - New Page hired – Regan Helstrom.
Summer layoffs – Deann MacInnis, Amy Bradt
Summer term (Kristin's position) – Cyd Highfield (Kristin to return August 30)
- d. **Vacation** – Lauren on vacation next 2 weeks and part of August.
Bev Bastien acting administrator.

5. NEXT MEETING: September 15, 2015 at 6:30 p.m.

6. ADJOURNMENT

M / Bruce M. 7:25 p.m.