

THE PAS REGIONAL LIBRARY BOARD MEETING
March 10, 2015 – MINUTES

PRESENT: Jeanne Lajambe, Jennifer Hrabarchuk, Marg Lees, Marion Jenkins, Jim Scott, Warren Hicks, Bruce McLean, Lauren Wadelius

REGRETS: None.

1. CALL TO ORDER: 6:50 PM

1.1 ADOPT AGENDA

THAT the agenda be adopted as presented.

MOVED / SECONDED / CARRIED

1.2 MINUTES OF February 10, 2015 – motion to approve

THAT the minutes of February 10, 2015, be approved as presented.

MOVED / SECONDED / CARRIED

2. CORRESPONDENCE/INFORMATION:

2.1 Provincial Grant application – to be forwarded after audit completed.

3. OLD BUSINESS:

3.1 WRITER IN RESIDENCE – Will be offering 2016 residency to a writer, Lorri Nielsen Glenn. Residency is dependent on grant. 6 weeks in May, 2016.

3.2 INCIDENTS

Staff is now doing checks around the library more often during their shifts to bring greater presence to the library. Incident reports presented and discussed.

THAT the public washrooms be closed with the exception of staff use.

MOVED / SECONDED / CARRIED

Abstained: 1

THAT a locking door be installed at the top of the stairs.

MOVED / SECONDED / CARRIED

3.3 PRISON LIBRARY

- Received our clearances for TPCC.
- Several meeting with TPCC representatives.
- Began processing materials (received some donations from the PLC).
- Lauren met with Kirstin Wurmman, Chair of the Manitoba Prison Libraries Committee, Monique Woroniak, Outreach Librarian for WPL and MLA Advocacy Director, and had an orientation tour of the Remand Centre and meeting with Ryan Knight, WRC counselor.
- Lauren to present at next year's provincial conference.
- Volunteers are needed. Wednesday evenings.
- Target date in April.

3.4 ANNEX ENTRANCE - GATE

- Response from Eric Hopper on repairs.
- Toilets in annex – venting issues.
- Back door blueprints show a coal chute under the door – area is sinking.
- Emergency door and holes in office to be fixed.
- Carpeting grants looked at.
- Florescent light fixtures will be replaced as they burn out.

4. NEW BUSINESS

4.1 MARCH EVENTS

- Knit Wits (Mondays)
- Parent/Child playgroup (Tuesday mornings)
- Storyhour (Thursday mornings)
- Writing circle (Mar 17)
- Easter crafts (Mar 21)
- Easter Bunny pictures (Mar 22)
- Easter PJ Tales (Mar 25)

4.2 TRAPPERS FESTIVAL

- Very successful
- \$317.95 for Old Trappers photos
- Float in the parade

4.3 BUDGET

- Request submitted to Town. Need approval for 2015 budget.
- Positive response.
- Present to RM.

THAT the 2015 Budget be adopted as presented.

MOVED / SECONDED / CARRIED

4.4 OTHER

- Manitoba Public libraries – governance at a glance booklets handed out.
- Discussions re: OCN contribution to library.

5. NEXT MEETING: April 14, 2015 at 6:30 PM

6. ADJOURNMENT 7:30 PM