

**THE PAS REGIONAL LIBRARY BOARD MEETING
MINUTES – October 20, 2015**

PRESENT: Jeannie Lajambe, Marion Jenkins, Jennifer Hrabarchuk, Bruce Maclean, Emma Lees, Lauren Wadelius

REGRETS: Warren Hicks, Chad Zolinski

1. CALL TO ORDER: 6:40 p.m.

a. Adopt agenda

MOVED / SECONDED / CARRIED

b. Minutes of October 20, 2015 – motion to approve

MOVED / SECONDED / CARRIED

c. Board Position

THAT Jennifer Hrabarchuk be appointed Secretary of The Pas Regional Library Board.

MOVED / SECONDED / CARRIED

d. Financial report of September, 2015 – motion to approve

MOVED / SECONDED / CARRIED

e. Financial - year to date

2. CORRESPONDENCE / INFORMATION

a. Circulation – report circulated – down slightly from last year.

b. Manitoba Library Consortium letter – sign licensing agreement with BCLC.

c. Letter from Province re grant received.

d. Payroll - glitches from Town – records inconsistent – Lauren sorting out.

e. RM Grant received.

f. Incidents

- Basement not getting worked on – contractor has not been back.
- Back door – still no answers from Town.
- More feces at back door.

g. Upcoming events

- i) Fall crafts (Oct 22)
- ii) Halloween theatre (Oct 29)
- iii) Halloween PJ Tales (Oct 28)
- iv) Pumpkin Carving (Oct 31)

3. OLD BUSINESS

a. Writer in Residence

- Lorrie Nielsen Glenn from Halifax
- Hoping to receive donation from Calm Air for transportation
- Renting a cabin for her

b. Prison Library

- Every second Wednesday evening

4. NEW BUSINESS

a. Equipment – New hard drive in server; closed until noon on October 21

b. Community Places grant

c. 2016 Budget – need to start looking at it.

d. Election (Feb 1 – May 1) – possible rental. Will cause major disruption in programs.

5. NEXT MEETING: December 1, 2015 at 6:30 p.m.

6. ADJOURNMENT: 7:30 p.m.