

THE PAS REGIONAL LIBRARY BOARD MEETING
April 15, 2014
MINUTES

PRESENT: Jeannie Lajambe, Marg Lees, Marion Jenkins, Warren Hicks, Irene Lemaire, Jim Scott, Lauren Wadelius

REGRETS: Bruce McLean

1. CALL TO ORDER: 6:45 PM

1.1 ADOPT AGENDA

MOVED / SECOND / CARRIED

1.2 MINUTES OF March 11, 2014 – motion to approve

MOVED / SECOND / CARRIED

1.3 FINANCIAL REPORT and motion to approve

MOVED / SECOND / CARRIED

2. CORRESPONDENCE/INFORMATION:

2.1 ADMINISTRATOR'S REPORT

3. OLD BUSINESS:

3.1 WRITER IN RESIDENCE

Application has been submitted. Fall start date (pending approval)

3.2 ANNUAL REPORT

Work in progress.

3.3 BUDGET

Requests for budget increases approved by the RM and Town with the exception of \$7000 reduction from the Town.

3.4 STAFF CONTRACTS

Decide dates to meet with CUPE. Board is available April 30 and May 8 at 7:00 pm.

3.5 BASEMENT

Waiting for Town to finish; bathrooms have been reopened. Still some water problems. Heaters were not working and have been replaced.

3.6 WINDOWS

Currently being installed

3.7 LIGHTS

Town plans to replace high bay lights in library in late summer/early fall.

4. NEW BUSINESS

4.1 ADMINISTRATOR'S CONTRACT

Review renewal request.

THAT the administrator's contract be renewed as requested.

MOVED / SECOND / CARRIED

4.2 AUDIT

2013 audit is underway.

4.3 PAGES

3 Pages are still needed to cover shifts. One casual. One adult Library Assistant may be needed for summer relief. Discussion regarding hiring.

5. NEXT MEETING: Tuesday, June 10, 6:30 pm

6. ADJOURNMENT: 7:30 pm