

THE PAS REGIONAL LIBRARY BOARD MEETING
February 11, 2014
MINUTES

PRESENT: Jeannie Lajambe, Irene Lemaire, Bruce McLean, Marg Lees, Marion Jenkins, Warren Hicks, Jim Scott

REGRETS: None.

1. CALL TO ORDER

1.1 ELECTION OF OFFICERS

(a) **Treasurer – Marion Jenkins, elected.**

1.2 BOARD MEMBERS

Board renewals and the appointment of M. Jenkins have been confirmed by the Town of The Pas and the RM of Kelsey.

1.3 ADOPT AGENDA

MOVED / SECOND / CARRIED

1.4 MINUTES OF January 14, 2014 – motion to approve

MOVED / SECOND / CARRIED

1.5 ADMINISTRATOR'S REPORT

Warren has offered replacement wands for inventory. Lauren to check with L4U to see about compatibility.

2. CORRESPONDENCE/INFORMATION:

2.1 FINANCIAL REPORT

THAT the financial report for January, 2014 be approved as presented.

MOVED / SECOND / CARRIED

2.2 Manitoba Library Trustees Association email, dated January 26, 2014 – survey
We are not members so not applicable.

4. OLD BUSINESS:

4.1 Writer in Residence

Waiting for some information from Lauren Carter. We are meeting sometime in the next couple of weeks.

4.2 ANNUAL REPORT

Working on this.

4.3 BUDGET

Discussion. Lauren will contact Board about availability when Town indicates dates for meeting.

4.2 STAFF CONTRACTS

Still nothing from CUPE. Lauren will check on status of staff contract negotiations.

5. NEXT MEETING: Tuesday, March 11, 2014 at 6:30 p.m.

6. ADJOURNMENT: 7:45 p.m.