

THE PAS REGIONAL LIBRARY BOARD MEETING
February 10, 2015 - AGENDA

1. CALL TO ORDER: 6:40 PM

1.1 ADOPT AGENDA

THAT the agenda be adopted as presented.

MOVED / SECONDED / CARRIED

1.2 MINUTES OF January 20, 2015 – motion to approve

THAT the minutes of January 20, 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

Taking applications.

3.2 PRISON LIBRARY

Plan to begin soon. We are working on getting clearance. Found an area for set-up. Wednesday evenings, 6-8 pm. Will be monitored by volunteers.

3.3 ANNEX ENTRANCE - GATE

I have contacted Eric several times and they aren't able to respond either way yet. Crash bar broken – door needs to be replaced.

4. NEW BUSINESS

4.1 STAFF

Hired Jeremy Allen as new student page to replace Brendan Buchko who has moved.

4.2 FEBRUARY EVENTS

- I Love to Read month – Blind date with a book
- Trappers' Festival (Feb 16-22)
- Valentine crafts (Feb 7)
- Dr. Seuss' birthday (Feb. 28)

4.3 TRAPPERS FESTIVAL

- Trappers' headquarters will be in the library this year.
- The Library will be doing old fashioned pictures (fundraiser) – was successful last year.
- We are planning to enter a float in the parade.

4.4 BUDGET Discussion.

- Technology – inventory / microform reader / back door counter.
- Outreach – prison / care homes
- Education needs – new staff, need cataloguing skills.

5. NEXT MEETING: March 10, 2015 at 6:30 p.m.

6. ADJOURNMENT 7:40 p.m.