

**THE PAS REGIONAL LIBRARY BOARD MEETING
MINUTES – January 12, 2016**

PRESENT: Jeannie Lajambe, Marion Jenkins, Jennifer Hrabarchuk, Lauren Wadelius, Warren Hicks, Bruce McLean

REGRETS: Chad Zolinski, Emma Lees

1. CALL TO ORDER

- M / S / C** a. Adopt agenda
 Bruce M. / Marion J.
- M / S / C** b. Minutes of December 1, 2015 – motion to approve
 Marion J. / Bruce M.

2. CORRESPONDENCE / INFORMATION

- a. Circulation – 2015
Up 149 in circulation
- b. Incidents
- Back door still a problem. Lauren still having to check on weekends.
 - Jen H. to check with Gene's if we can add a light or bell to entrance camera.
- c. Upcoming events
- i)** Pajama Tales Jan 27. Family Literacy Day
 - ii)** I Love to Read Month – blind date with a book
 - iii)** Trappers
 - Headquarters in the annex
 - Old fashioned pictures done again
 - Counter to be set up at annex door

3. OLD BUSINESS

- a. Building repairs
- i) Annex door
 - Waiting to hear about budget first
 - ii) Basement
 - Work will start again shortly
 - iii) Lights (top floor, library)
 - Out still out, on maintenance list again

iv) Snow Removal

- Donation given by Bruce M. to help with cost of shoveling

b. 2016 Budget

- Draft until Town approves
- Presentation made Monday January 11 to Town Council.

4. NEW BUSINESS

a. 50th Anniversary (November 2016)

- Staff and Board to come up with ideas for celebration/event
- Suggestions:
 - Request pictures of earlier library
 - Give 50 free non-resident memberships to new members
 - Giveaway of 50 things each month (ie bookmarks)
- Plan for 2016 is to bring positive community involvement to the library

b. Administrator Contract – renewal

Contract renewed at 2.5% increase in line with staff increase.

NEXT MEETING: March 8, 2016

ADJOURNMENT: 7:45 p.m.

M / S / C

Bruce M. / Warren H.