

**THE PAS REGIONAL LIBRARY BOARD MEETING
MINUTES – January 10, 2017**

PRESENT: Jeannie LaJambe, Jennifer Hrabarchuk, Lauren Wadelius, Warren Hicks, Bonnie White, Bruce Mclean, Emma Halpin.

REGRETS: Chad Zolinski

1. CALL TO ORDER

- a. Adopt agenda
MOVED / SECONDED / CARRIED
- b. Election of Officers 2017
 1. Chair – Bonnie White (acclamation)
 2. Vice Chair – Jennifer Hrabarchuk (acclamation)
 3. Secretary - Emma Halpin (acclamation)
 4. Treasurer – Bruce Mclean (acclamation)
- c. Minutes of November, 2016 – motion to approve
MOVED / SECONDED / CARRIED
- d. Financial report November, 2016

2. CORRESPONDENCE / INFO

- a. Province – review of library services
 - No funding increase in 14 years
- b. Incident
 - Man passed out; woke up and urinated on books, causing \$785 in damages.
 - RCMP called; Lauren W. called by Bev. B.
 - Lauren W. cleaned up. Bookcase saved; books destroyed.
- c. Grants
 - CIBC grant – not successful
 - Moffat grant to be applied for in 2017

3. OLD BUSINESS

- a. Budget 2017 – nothing yet
- b. Building – heat in office
 - No heat in Lauren’s office; using space heater. Electrician called.
 - Potential fire hazard.
 - Lauren to contact BJ and tell him we are asking for another electrician to take a look at it.
 - Lauren to contact Gordy Parsons.
- c. Employee contracts – work in progress
 - Lauren going through contract and policies to develop
 - Letters of understanding to be given to staff
- d. Accessibility Plan – work in progress
- e. Regional Library Agreement – sent to RM

4. NEW BUSINESS

- a. Internet service – switch to Genes
 - Faster
- b. Pension and Benefits – stay with town for now
 - Just short term/long term disability. Comparable to Chamber of Commerce.
- c. Lauren – medical leave Feb 1-28
 - indicated hopes to be accessible after surgery; work from home after second week.

NEXT MEETING: March 14, 6:30 p.m.

ADJOURNMENT:

MOVED / SECONDED / CARRIED