



**APRIL**

Town of The Pas (new)	33
Town of The Pas (renew)	19
RM of Kelsey (new)	5
RM of Kelsey (renew)	5
Non-Resident (new)	5
Non-Resident (renew)	2
<b>Total</b>	<b>69</b>

**MAY**

Town of The Pas (new)	31
Town of The Pas (renew)	24
RM of Kelsey (new)	4
RM of Kelsey (renew)	4
Non-Resident (new)	0
Non-Resident (renew)	2
<b>Total</b>	<b>65</b>

**2.8 INTERNET USE**

**March, 2012** - 220 hours purchased

**April, 2012** - 234 hours purchased

**May, 2012** – 187 hours purchased

**2.9 EVENTS AND PROGRAMS:**

Mad Hatter Tea Party

Date is June 16, 2-4 pm.

Summer Reading Program

July 9-13

Book Club

Next meeting September 4.

Photography Club

New – hosted by John Coulson. Every first and third Wednesday evening until December.

Diary of a Wimpy Kid

Under development for fall.

Cultural Days – PJ Tales  
Friday, September 28

2.10 **STAFFING**

Library Assistant Devyn Rusk no longer with us. The following new staff has been hired:  
Storyhour Teacher: Amy Brown  
Library Assistant: Darrelyne Bickel  
Library Page: Shannon Renn, Mark Hagborg

3. **OLD BUSINESS:**

3.1 **BUDGET**

Approved by Town.

3.2 **WINDOWS**

Did not receive approval to replace windows this year. Discussion. Need to draw it to the attention of council including past documentation – issue is critical.

3.3 **PAINTING**

Will contact Town employees; email to Eric Hopper.

3.4 **GRANTS**

(a) Council of Early Childhood Educators, KSD – still receiving toys – cataloguing as we receive them.

(b) Moffat grant application submitted for program assistance – no word yet.

(c) TPCRC grant application submitted for summer reading program – no word yet.

(d) Dan Curry - \$500 for Curry's Corner

(e) Manitoba Hydro - \$200 for Summer Reading Program

3.5 **POLICIES:**

Review and approval.

THAT all new policies be approved as written by the committee.

**M/S/C Irene Lemaire / Warren Hicks**

Lauren to draft additional privacy policy/procedure.

**3.6 WEBSITE DEVELOPMENT AND COMPUTERS**

Adam Noel looking into new monitor program for the internet computers. Will probably require upgrade in equipment. Suggest waiting on website development as we may require the money to upgrade the server soon. Need someone to create and update the website.

**3.7 MANITOBA LIBRARIES CONFERENCE**

May 14-17, Winnipeg, MB. Lauren Wadelius, Keith Paquette, Kristin Nolan and Marg Lees attended. Library were on reduced hours (1-6) from Monday to Thursday; coverage by Devyn Rusk. Conference was too focused on academic libraries.

**3.8 AUDIT**

**THAT the Audit completed by Haugen Morrish Angers be accepted.**

**M / S / C Warren Hicks / Shawn Sexsmith**

**3.9 MLTA RENEWAL**

Will not renew.

**3.10 AIR EXCHANGE**

Air exchange has been fixed.

**4. NEW BUSINESS:**

**4.1 NORTHERN LIBRARY FEDERATION**

Discussions with Jim Bruce, Aboriginal Consultant for PLS. Report from Lauren.

**4.2 ANNUAL REPORT 2011**

**4.3 BATTLE OF THE BOOKS 2012**

Competition with Flin Flon again this year. Received generous prizes from local businesses. We won and will have a barbeque in September when Flin Flon staff are available. Thank you will be put in the newspaper.

**4.4 MOISTURE**

Conversation with Eric Hopper, new Maintenance Director. Basement pumped out. They are supposed to put in a sump pump, but have not done so yet. Lauren has hired custodian to remove moldy materials from the basement.

**4.5 FURNITURE**

We have some furniture and equipment that we do not need in the annex. We have also received a donation from Manitoba Education and Training of some furniture they do not need anymore. Lauren's desk will be replaced by donated desk. Will need to sell some of the furniture we do not want anymore and is just taking up space. Lauren to identify which furniture and place ads in Good Deals.

**4.6 WII**  
\$32.50 since June 2010. Add to sale items.

**4.7 PROFESSIONAL DEVELOPMENT**  
Budget monies for 2013 for staff development needs to be identified ie library technology course.

**4.8 SUMMER HOURS**  
Summer hours begin July 3. Monday to Friday, 1-6 pm, closed Saturday and Sunday. Saturday hours will resume September 8.

**4.9 CAREGIVER SUPPORT GROUP**  
Bonnie White asks that we consider donating space to the group to hold a conference for caregivers in the area.

**THAT the Library provide the space for the Caregiver Conference.**

**M / S / C      Jeanne Lajambe / Marg Lees**

**5.      NEXT MEETING:    Tuesday, September 4 at 6:30 p.m.**

**6.      ADJOURNMENT : 8:00 p.m.**

**M /      Bruce McLean**

All of which is respectfully submitted,

Marg Lees