

THE PAS REGIONAL LIBRARY BOARD MEETING

March 13, 2012

MINUTES

PRESENT: Bonnie White Bruce McLean Shawn Sexsmith
Warren Hicks Irene Lemaire Jeanne Lajambe
Jim Scott Lauren Wadelius

REGRETS: Marg Lees

1. CALL TO ORDER

1.0 ADOPT AGENDA

M / S / C Warren Hicks / Irene Lemaire

1.1 MINUTES OF January 17, 2012

M / S / C Bruce McLean / Irene Lemaire

2. CORRESPONDENCE/INFORMATION:

2.1 REVENUE JANUARY/FEBRUARY 2012

M / S / C Jim Scott / Bruce McLean

2.2 BILLS FOR JANUARY/FEBRUARY 2012

M / S / C Warren Hicks / Shawn Sexsmith

2.3 CIRCULATION FOR JANUARY 2012: 3,154

2.4 CIRCULATION FOR FEBRUARY 2012: 3,213

2.5 PATRON COUNT

January, 2012

Number of people through the doors in January: **3,351**

February, 2012

Number of people through the doors in February: **3,729**

Higher patron count may be due to festival – pictures popular

2.6 MEMBERSHIPS

JANUARY

Town of The Pas (new)	22
Town of The Pas (renew)	12
RM of Kelsey (new)	3
RM of Kelsey (renew)	6
Non-Resident (new)	1
Non-Resident (renew)	5
Total	49

FEBRUARY

Town of The Pas (new)	24
Town of The Pas (renew)	15
RM of Kelsey (new)	3
RM of Kelsey (renew)	10
Non-Resident (new)	3
Non-Resident (renew)	1
<i>Total</i>	<i>56</i>

2.7 INTERNET USE

January, 2012 - 208 hours purchased

February, 2012 - 149 hours purchased

2.8 RECEIVED PART OF TOWN OPERATING GRANT FOR 2012

\$30,000 received to pay bills and wages.

2.9 GRANT:

Council of Early Childhood Educators, KSD - \$4,000 received to develop toy lending libraries for home daycares. Grant discussion. If we can reciprocate in some way we would like to do so.

2.10 EVENTS AND PROGRAMS:

Trappers Festival

Received Honourable Mention for display.

Served tea and bannock to patrons; had many people in to view our displays.

I Love to Read Month

Lauren visited 10 classrooms and one daycare facility to promote the library and read to the children during the month of February.

Seussapalooza

Registered 25 kids – filled quickly. March 3, 2012. Games, crafts and stories. Lido Theatre donated 2 tickets to the Lorax. Shelley Hurst-Foster loaned Thing 1 and Thing 2 costumes.

Storyhour

To begin March 15, teacher Devyn Rusk.

Hunger Games

Promote to pre-teens and teens. Event Friday, March 23 4:30-6:30 pm

Ronald McDonald

Visit scheduled to the library March 29 at 6:30 p.m.

April Fools Pranks

For kids 8 and up. Friday, March 30 from 2-4 pm.

Mad Hatter Tea Party

Planning is underway. Tentative date May 26.

Diary of a Wimpy Kid

Under development for spring/early summer.

Summer Reading Program

Under development for summer.

Book Club

Ongoing.

Astronomy Club

Ongoing.

3. OLD BUSINESS:

3.1 BUDGET

Waiting for approval.

3.2 WINDOWS

Request for upgrade given to Town. No word on approval from Town.

3.3 CEILING

Done!

3.4 POLICY COMMITTEE

Meet April 18.

3.5 STAFFING

Hired Devyn Rusk as part-time library assistant/storyhour teacher.

3.6 WEBSITE DEVELOPMENT

Nothing yet.

4. NEW BUSINESS:

4.1 GRANT APPLICATION

Moffat grant application submitted for program assistance.

4.2 MANITOBA LIBRARIES CONFERENCE

May 14-17, Winnipeg, MB.

4.3 STAFF TRAINING

Excellent Customer Service Training for staff, Friday, March 16 (a.m.)
Teamwork and Team Building, Friday, April 20 (a.m.). Training sessions provided by
Bonnie White.

5. NEXT MEETING:

May 8, 2012 at 6:30 p.m.

6. ADJOURNMENT

M/ Jim Scott

All of which is respectfully submitted,

Jeanne Lajambe