

**THE PAS REGIONAL LIBRARY BOARD MEETING**  
**March 13, 2014**  
**MINUTES**

**PRESENT:** Jeannie Lajambe, Bruce McLean, Marg Lees, Marion Jenkins, Warren Hicks,  
Jim Scott, Lauren Wadelius

**REGRETS:** Irene Lemaire

**1. CALL TO ORDER**

**1.1 ADOPT AGENDA**

**MOVED / SECOND / CARRIED**

**1.2 MINUTES OF February 11, 2014 – motion to approve**

**MOVED / SECOND / CARRIED**

**1.3 FINANCIAL REPORT and motion to approve**

**MOVED / SECOND / CARRIED**

**2. CORRESPONDENCE/INFORMATION:**

**2.1 ADMINISTRATOR'S REPORT – questions if any**

**3. OLD BUSINESS:**

**3.1 Writer in Residence**

Met with Lauren Carter. Working on grant application together.

**3.2 ANNUAL REPORT**

Final touches being made – will be available for next meeting.

**3.3 BUDGET**

**THAT the changes to the budget form be approved, being that the amount of the audit and property taxes for 2013 and the reimbursement from the Town for same be reflected in the budget's actual column.**

**MOVED / SECOND / CARRIED**

**3.4 STAFF CONTRACTS**

Decide negotiation committee and dates to meet with CUPE

Will meet April 2 at 7 pm at the Library to discuss. Will determine dates for negotiation.

**3.5 BASEMENT**

Sump pump installed. Work to be done on drywall damage.

**4. NEW BUSINESS**

Reviewed budget presentation for Wednesday, March 12, 2014 at 7 pm to Town Council.

**5. NEXT MEETING: Tuesday, April 15 at 6:30 p.m.**

**6. ADJOURNMENT: 8:45 pm**