

**THE PAS REGIONAL LIBRARY BOARD MEETING
MINUTES – March 8, 2016**

PRESENT: Jeannie Lajambe, Marion Jenkins, Jennifer Hrabarchuk, Lauren Wadelius, Warren Hicks, Bruce McLean, Chad Zolinski, Emma Lees

1. CALL TO ORDER

- a. Adopt agenda
M / S / C Bruce M. / Chad Z.

- b. Minutes of January 12, 2016 – motion to approve
M / S / C Bruce M. / Chad Z.

- c. Financial reports January, February, 2016 – motion to approve
M / S / C Marion J. / Chad Z.

2. CORRESPONDENCE / INFORMATION

- a. Circulation:
January: 2,354 items; 3271 patrons
February: 3,119 items; 7,007 patrons

- b. Incidents: RCMP has attended to remove intoxicated people; no back door incidents since Trappers.

- c. OLA Conference: Great networking opportunity; excellent information.

- d. Trappers Festival – stats and fundraising
Raised almost \$500 with pictures; Trappers left library in good shape and clean. Excellent exposure for the Library.

- e. Upcoming events
 - i) PJ Tales March 22: Emma has contacted Fur Queen and court to read.
 - ii) Easter closure – Friday to Monday

3. OLD BUSINESS

- a. Building repairs
 - Annex door – waiting for Town.
 - Basement – workers came today; flooring is supposed to be in tomorrow. Estimated a week of work.
 - Lights (top floor, library) – waiting for Town.

- b. 2016 Budget – Waiting for Town and RM. End of March.
- c. 50th Anniversary
 - i) Tote bags: Check with Shawna at the Town.
 - ii) Free internet – Random time of day one 2-hour slip is given away.
 - iii) Memberships – buy one get one

4. NEW BUSINESS

- a. Grant applications
 - i) Moffat Grant - pending
 - ii) TPCRC – tabled to April by TPCRC
 - iii) Canada Post – in progress
- b. MLC Conference 2016
THAT the administrator be approved to attend the conference in Winnipeg in May, 2016.
M / S / C Warren H. / Emma L.

NEXT MEETING: April 12, 2016 at 6:30 p.m.

ADJOURNMENT: 7:55 P.M.

M / Marion J.