

THE PAS REGIONAL LIBRARY BOARD MEETING
September 11, 2012
MINUTES

PRESENT: Bruce McLean Shawn Sexsmith Warren Hicks
 Jim Scott Lauren Wadelius

REGRETS: Bonnie White, Irene Lemaire, Marg Lees, Jeanne Lajambe

Presentation of framed picture from UCN presented by Keith Hyde in thanks for our support and assistance during the UCN Literary Festival in May 2012.

1. CALL TO ORDER

1.0 ADOPT AGENDA

M / S / C Bruce McLean / Jim Scott

1.1 MINUTES OF June 12, 2012

M / S / C Warren Hicks / Shawn Sexsmith

2. CORRESPONDENCE/INFORMATION:

2.1 REVENUE JUNE/JULY/AUGUST 2012

2.2 BILLS FOR JUNE/JULY/AUGUST 2012

M / S / C Bruce McLean / Shawn Sexsmith

2.3 CIRCULATION FOR JUNE 2012: 4,087

2.4 CIRCULATION FOR JULY 2012: 4,064

2.5 CIRCULATION FOR AUGUST 2012: 3,732

2.6 PATRON COUNT

June, 2012: 5,184

July, 2012: 4,770

August, 2012: 5,178

2.7 MEMBERSHIPS

JUNE

Town of The Pas (new)	16
Town of The Pas (renew)	26
RM of Kelsey (new)	4
RM of Kelsey (renew)	4
Non-Resident (new)	0
Non-Resident (renew)	0
Total	50

JULY

Town of The Pas (new)	22
Town of The Pas (renew)	14
RM of Kelsey (new)	7
RM of Kelsey (renew)	1
Non-Resident (new)	1
Non-Resident (renew)	3
Total	48

AUGUST

Town of The Pas (new)	24
Town of The Pas (renew)	14
RM of Kelsey (new)	3
RM of Kelsey (renew)	4
Non-Resident (new)	0
Non-Resident (renew)	1
Total	46

2.8 INTERNET USE

June, 2012 - 239 hours purchased
July, 2012 – 236 hours purchased
August, 2012 – 188 hours purchased

2.9 EVENTS AND PROGRAMS:

Mad Hatter Tea Party

June 16, 2-4 pm. – Excellent attendance; amazing performances by the SBMS Youth Drama group.

Summer Reading Program

July 9-13 – Run by Brendan B and Lauren L. Full capacity. Sponsored by TPCRC and MB Hydro (cash grants). TD provided materials such as booklets.

Author reading – Darla O'Rourke

August 4. About 12 people attended.

Storyhour

Resumes September 20. Teacher: Amy Brown

Book Club

Next meeting October 2.

Photography Club

Every first and third Wednesday evening.

Cultural Days – PJ Tales
Friday, September 28

Pumpkin Carving
October 27

Halloween Theatre
Meeting with Theatre 53 Wednesday – to be determined if it is a go

Diary of a Wimpy Kid
November 17

2.10 THE PAS CENTENNIAL

The staff decorated the library in honour of the Centennial celebrations (The Library was awarded second prize). We were open on Saturday, August 4 from 12-4, at which time we saw 345 people visit (over 86 per hour). The yearbooks and photo albums were put out for people to view.

2.11 DONATION MADE

A donation was made to the MBCI Safe Grad for \$100 in memory of Bonnie's nephew, Tanner Campbell. The Board and staff would like to express their condolences to Bonnie and her family.

2.12 STAFFING

Darrellyne Bickel has moved. We have not replaced her, but have adjusted current staff hours and have Deann MacInnis picking up extra shifts to cover.

2.13 VOLUNTEER

Our plant caretaker, Marie Wadelius, is unable to continue taking care of the plants on a regular basis. I will be passing this task along to the staff, however if anyone is aware of someone with a green thumb who would enjoy watering the plants once per week, please advise.

3. OLD BUSINESS:

3.1 WINDOWS

Grant has been applied for by Town. Advised by Town that the grant had to be applied for by a corporate body (which the library is not). Town also applied for a grant for KRC with same organization but ours is most likely a priority if they have to choose one. Trent is applying for other grants as well re the windows.

3.2 PAINTING

Exterior painted by Calvert's Painting.

3.3 CHILDREN'S SIGN

Donation in memory of Caroline Kennedy had been made for a sign. Donators were unhappy with the sign produced by person we hired, so Lauren designed one for them, had it approved and is now making it. Should be up soon.

3.4 GRANTS

(a) Council of Early Childhood Educators, KSD; setting up toy library in archive room so they can be locked up.

(b) Moffat grant application submitted for program assistance – approved. Received \$4,058 towards programming. – Would like to hire someone to help plan and run events. Have approached a person and waiting to hear if they are able to assist.

(c) TPCRC grant application submitted for summer reading program – approved. Received \$1,070.

(d) Applying for grant through MB Culture Heritage for grant to assist with children's art program to be developed.

3.5 WEBSITE DEVELOPMENT AND COMPUTERS

Holding on website until determining what is happening with internet computers and server. Great frustration with the lack of progress – unable to get Gene's Telecom to do the work in a timely manner. Internet is down 3 computers and has been for some time – affecting revenue. Lauren to contact Ian Mitchell as alternative.

3.6 NORTHERN LIBRARY FEDERATION

Jim Bruce is no longer employed with PLS as the Northern Rep. No longer an issue.

3.7 MOISTURE

Materials were removed from the basement. Nothing further on this from the Town yet.

3.8 WINTER HOURS

Winter hours resumed September 8. We have also added additional Wednesday evening hours to accommodate more patrons.

4. NEW BUSINESS:

4.1 PARADE OF PROGRAMS

Lauren will attend on Saturday, September 15.

5. NEXT MEETING:

October 9, 2012 at 7 p.m.

6. ADJOURNMENT

M/ **Bruce Mclean**