

THE PAS REGIONAL LIBRARY BOARD MEETING
September 23, 2013
MINUTES

PRESENT: Bonnie White Jeannie Lajambe Marg Lees
 Lauren Wadelius Irene Lemaire
 Bruce McLean Warren Hicks

REGRETS: Jim Scott

1. CALL TO ORDER

1.0 ADOPT AGENDA

MOVED / SECOND / CARRIED.

1.1 MINUTES OF June 11, 2013

MOVED / SECOND / CARRIED.

2. CORRESPONDENCE/INFORMATION:

2.1 REVENUE June: \$43,089.04
 July: \$97,610.64
 August: \$1,203.80

2.2 EXPENSES June: \$39,685.09
 July: \$5,800.89
 August: \$38,239.76

Hydro rate to be questioned.

THAT the expenses for June, July and August, 2013 be approved as presented.

MOVED / SECOND / CARRIED.

2.3 CIRCULATION

June: 3,069
July: 4,203
August: 3,921

2.4 PATRON COUNT:

June: 3,018 patrons, 35 at events = 3,053 people
July: 4,527 patrons, 211 at events: 4,738 people
August: 4,912 patrons, 0 at events: 4,912 people

2.5 MEMBERSHIPS

June

Town of The Pas (new)	4
Town of The Pas (renew)	9
RM of Kelsey (new)	3
RM of Kelsey (renew)	2
Non-Resident (new)	4
Non-Resident (renew)	1
<i>Total</i>	<i>23</i>

July

Town of The Pas (new)	17
Town of The Pas (renew)	17
RM of Kelsey (new)	7
RM of Kelsey (renew)	3
Non-Resident (new)	8
Non-Resident (renew)	4
<i>Total</i>	<i>56</i>

August

Town of The Pas (new)	20
Town of The Pas (renew)	7
RM of Kelsey (new)	2
RM of Kelsey (renew)	4
Non-Resident (new)	1
Non-Resident (renew)	1
<i>Total</i>	<i>35</i>

2.6 INTERNET USE:

June: 232 hours
July: 226 hours
August: 217 hours

2.7 TOWN INVOICES

(a) 2013 Audit fee: \$1,881.25 – Board has issue with retroactive billing not in 2013 budget.

(b) 2013 taxes: \$1,327.22 – As a non-profit organization, should we pay taxes? Issue with retroactive billing.

3. OLD BUSINESS:

3.1 BOARD MEMBERS

Request for change to agreement sent to RM and Town.

3.2 SUMMER READING PROGRAM

Held July 8-12; successful program again this year. Both sessions were well attended. Cargill Grant will be researched for next year rather than TD reading program which comes with no funding.

3.3 HERITAGE PLAQUE

Sam Waller Museum has a heritage recognition project and will be placing a historical plaque on the Library Building exterior.

4. NEW BUSINESS:

4.1 CHALLENGED MATERIAL

(a) Complaint Procedure

THAT the Complaint Procedure form be adopted as presented with amendment in paragraph 4 to include "Board".

MOVED / SECOND / CARRIED.

(b) Reconsideration Form

THAT the Reconsideration Form be adopted as presented.

MOVED / SECOND / CARRIED.

Board reviewed the complaint of June 18, 2013 regarding the book, "Disrobing the Aboriginal Industry" by Frances Widdowson and Albert Howard and has decided to retain it in the collection. A letter will be written to the complainant outlining the CLA position statement on intellectual freedom.

4.2 INTERLIBRARY LOAN POLICY

THAT the Interlibrary Loan Policy be adopted as presented with amendment limiting number of items borrowed by other libraries to 5 at any one time.

MOVED / SECOND / CARRIED.

We will look for discount audio companies for the coming year to increase our audio collection.

4.3 SEPTEMBER/OCTOBER EVENTS

- (a) **Quilt Show** – September 14
- (b) **Storyhour** – started September 19 (weekly, Thursday mornings)
- (c) **Mommy & Me** – started September 17 (weekly, Tuesday mornings)
- (d) **Lake Art Day** – ages 9-12, September 21
- (e) **Cultural Days PJ Tales** – September 27
- (f) **Astronomy Club** – starts October 3 (runs 1st Thursday of each month)
- (g) **Crochet Class** – October 5 (tentative)
- (h) **Author reading** – Merle Klyne, October 23, 6:30 pm
- (i) **Family Game Night** – October 24, 7-9 pm
- (j) **Pumpkin Carving** – October 26, 1-3 pm
- (k) **Halloween PJ Tales** – October 28, 6:30 – 7:30 pm
- (l) **Living with Stroke** – October 8-Nov 26, Tuesdays at 6:30 pm
- (m) **Twilight Theatre** – October 30

Amy Bradt is in the process of making a mascot costume for the Library.

4.4 2014 BUDGET

Committee: Marg Lees, Irene Lemaire, Jeannie Lajambe, Bonnie White, Warren Hicks.
Meeting October 17 at 7 pm

4.5 PAGE POSITION

Will not fill third position; may need to reassess in the future.

4.6 STAFF CONTRACT

CUPE contract expires December 31, 2013.

5. NEXT MEETING: November 12, at 6:30 pm

6. ADJOURNMENT: 8:15 pm

All of which is respectfully submitted,

Marg Lees, Secretary