

**THE PAS REGIONAL LIBRARY BOARD MEETING
MINUTES – April 12, 2016**

PRESENT: Jeannie Lajambe, Jennifer Hrabarchuk, Lauren Wadelius, Bruce McLean, Chad Zolinski, Emma Lees

REGRETS: Warren Hicks, Marion Jenkins

1. CALL TO ORDER: 6:35 P.M.

- a. Adopt agenda
M / S / C Bruce M. / Emma L.
- b. Minutes of April 12, 2016 – motion to approve
M / S / C Emma L. / Chad Z.
- c. Financial reports March, 2016 – motion to approve
M / S / C Emma L. / Bruce M.

2. CORRESPONDENCE / INFORMATION

- a. Circulation:
March: 3,552 items; 4,418 patrons
- b. Incidents: some people under the influence of drugs/alcohol.
Suggest made for more cameras to be put in.
Request made in budget; request denied by Town.
- c. Upcoming events
 - i) PJ Tales April 12
 - ii) Iron Chef Jr – April 23
 - Bruce M and Chad Z to donate \$100 each for prizes (thank you!)
 - iii) Writer in residence: Lorri Nielsen-Glenn arrives May 4
 - Free events
 - Grant received from MB Arts
 - Waiting on TPCRC grant decision
 - Chad Z. to call uDrive to see if they can give us a deal for car rental.
 - iv) Poetry reading – May 4
 - Lauren will be away at conference so Lauren Carter will help with that night.

3. OLD BUSINESS

- a. Building repairs
 - Annex door- nothing further
 - Basement - ongoing
 - Lights (top floor, library) – over half burned out
 - Carpet
 - Called Profits for a quote (none yet)
 - Money set aside for annex reno may be used
 - Lauren to investigate if we can build the wall in the annex

- b. 2016 Budget
 - Town passed budget – no increase for the Library.
 - RM not passed yet
 - Maintenance budget – nothing for library for 5 year plan

4. NEW BUSINESS

- a. Grant applications
 - i) Moffat Grant - pending
 - ii) TPCRC - pending
 - iii) Manitoba Heritage Grant – being applied for. Letter of support asked for from Town. Plan to research library history.

- b. Photocopy prices

THAT the cost of regular black and white photocopy be raised from \$0.20 to \$0.25 per copy.

M / S / C Emma L. / Bruce M.

- c. Annex Rental

THAT the annex rental rates be raised as follows:

½ day: \$70

Full day: \$120

No hourly rate will be offered.

M / S / C Chad Z. / Jen H.

d. Tax Receipts

- Worth reminding patrons that they will receive a tax receipt for donations.

NEXT MEETING: June 14, 2016 at 6:30 p.m.

ADJOURNMENT: 7:45 P.M.

M / Bruce M.