

Pinawa Public Library Board  
September 20, 2018  
Minutes

Present: Mike Luke, Gisele Smith, Donna Wuschke, Lois Bernardin, Ann Quinn

Absent: Lyn Ewing, Myrna Tiede

Meeting called to order at 9:45 am.

1. Minutes of June 21, 2018  
MOTION to approve the minutes of June 21, 2018 as distributed – Ann/Mike. Motion carried.
2. Review of Actions from June 21, 2018 meeting
  - a. **Action on Mike:** Mike will revise wording of the P&P on sections discussed, and submit proposed revisions to the PPL board members before the June 2018 meeting. Ongoing.
  - b. **Action on Lois:** Lois will invite Ken Kuryliw to speak to the Library board and Town representatives in the fall re: how Gaynor Family Regional Library became the tourism hub for Selkirk. Complete. Meeting will take place Thursday, Nov. 1/18 at 7:00 pm at the Lewis Centre Meeting Room.
  - c. **Action on Board:** Board to generate project ideas for 2019 re: Pinawa Foundation grants. Ongoing.
3. Operations Report: Ann Quinn
  - a. Operations report for July & August was reviewed and discussed.
  - b. The Library staff's new work schedule is going well.
  - c. Two community members were invited to join the PPL board and they have accepted.
  - d. **Action on Mike/Ann:** Mike to set meeting dates for 2019. Following approval from the board, Ann will book the PSS board room for those dates.
  - e. Discussion of possibly putting volunteer schedules on Google Calendar for volunteers' convenience.
4. Librarian's Report: Lois Bernardin.
  - a. 2017 audit is completed.
  - b. Staff meeting: a suggestion was made to have art on display at the Library. We need to ensure the artwork would be safely displayed. Lois will make further enquiries about this. Possibility of a teen volunteer for the Library. The student would receive a school credit. Lois has contacted the school for details and is waiting for a reply. Nikki is interested in pursuing the Book Bike Mobile project. Lois will ask Nikki to find out the cost and particulars of such a project and make a proposal to the board.

- c. Lois raised the idea of having a world globe in the Library. The board is in favour of this so Lois will enquire about the cost of a globe and stand.
  - d. Nikki would like to hold a special event for teens in the Library. This would take place in the evening and include music. The board agreed to give this a try as it may encourage teens to use the Library.
  - e. Afternoon Story-time will start on September 26/18.
  - f. Re: the summer reading program which is held in the afternoon. A suggestion was made to change the program to mornings as children are often napping in the afternoon. The Library isn't open in the mornings during July & August so special arrangements would have to be made. Perhaps grassroots would be interested in helping with additional expenses.
  - g. Eastman meetings will go from 2 hours in duration to 4 hours.
  - h. It was decided to replace the Tassimo coffee maker with a Keurig as it is more user friendly.
5. Treasurer's Report: Donna Wuschke
- a. **Action on Lois:** Lois to email financial report to board members.
  - b. **Action on Donna:** Donna to review report and consider comments from the board. Once the report is finalized Donna will email to the board a motion to adopt the financial report.
6. Junior Book Selection: Nikki O'Connor  
No report.
7. Adult Book Selection: Mike Luke
- a. The committee is meeting today.
8. Presentations
- a. Proposed presentation schedule is as follows:
    - i. Peter Taylor on Australia: November 2018
    - ii. Stu Iverson on Vikings: Mike to organize a date
    - iii. Heartland Publications (St. John): Mike to call and discuss date (Oct.)
    - iv. Mike Luke; new book: date to be set
    - v. Robert Tiede: January 2019
  - b. Jackie Sturton to lead a discussion on Skyping between grandparents/grandchildren.
  - c. Possibility of having Tech Nights at the Library if we can find an instructor.
9. Other Business
- a. Quiz night update; 2:30 pm set-up time decided on for volunteers.
10. Next meeting: Thursday, November 15, 2018 at 9:30 am in the PSS board room
11. MOTION to adjourn meeting: 11:10 am, Gisele