

Pinawa Public Library Board
September 20, 2017
Minutes

Present: Mike Luke, Marg Stokes, Donna Wuschke, Ann Quinn, Myrna Tiede, Gisèle Smith, Michelle Long.

Absent: Lyn Ewing

Meeting called to order at 9:37 a.m.

1. Presentation of PPL Minutes

- a. June, 2017 meeting minutes:
 - i. Correction required on June 2017 minutes. Minutes currently show Michelle Long as absent from meeting when in fact Michelle was present. Revision of minutes reflecting these corrections will be sent to Marg for archiving.
 - ii. **MOTION:** Ann moved minutes adopted as read. Michelle seconded the motion. Motion carried.
- b. Quiz Night August 2017 minutes:
 - i. **MOTION:** Mike moved the minutes adopted as read. Michelle seconded the motion. Motion carried.

2. Review of Actions from June 20, 2017 meeting:

- a. **Action on Marg and Ann:** Discuss and return to the PPL Board with some workload management ideas. **Ongoing.**
- b. **Action on Mike:** Mike will revise wording of the P&P on sections discussed during the Feb 16th and April 20th meetings, and submit proposed revisions to the PPL board members before the June 15, 2017 meeting (See Section 9 a.). **Postponed until November, 2017 meeting.**
- c. **ACTION on Ann** to proceed with PPL staff evaluations. **Ongoing.**
- d. **ACTION on Marg** to send Mike updated information on Head Librarian duties. **Ongoing.**

3. Operations Report: Ann Quinn

- a. Operations report for June, July and August 2017 was reviewed and discussed.
- b. Library Inspection was held August 10, 2017 (see Quiz Night meeting minutes of August 10, 2017).

4. Librarian's Report: Marg Stokes

- a. In June 2017, Lois Bernardin & Cheryl Michaluk attended a workshop day for new library staff held at the Springfield Public Library in Dugald, Manitoba.
- b. Summer at the PPL went well. Terra Anderstedt and Rebecca Tinant ran weekly drop-in Story Time. Terra capably ran the Library during Marg's holiday in August.

- c. Auditor's report complete & financial statements received. Copies have been sent to Public Library Services & LGD of Pinawa.
- d. Fund Raising:
 - a. July Town Market \$362.65
 - b. TV Raffle \$1085.00

5. Treasurer's Report: Donna Wuschke

- a. Discussion on Profit/Loss statement presented.
- b. **MOTION Donna/Michelle:** Move the adoption of the Financial Report as presented. Motion carried: all in favour.

6. Junior Book Selection: Michelle Long

- a. Two junior book orders have been submitted.
- b. Nicky O'Connor has agreed to help Michelle with Story Time and junior book selection.

7. Adult Book Selection: Mike Luke

- a. Adult Book Selection committee will discuss and submit an order.

8. Presentations:

- a. We have not heard from Arlene Davidson about a date for a joint presentation with Murat Ates.
- b. September 13, 2017 presentation with artist Gerald Kuehl went very well.
 - i. Attendance: 40
- c. September 20, 2017 Africa travel pictures presentation with Donna and Ray Warenko was well received.
 - i. Attendance: 30

9. Other Business

- a. Quiz Night: At the time of the meeting there were 14 paid teams entered for the PPL Quiz Night. Emails have been sent out to former participants to try to encourage participation. Marg is considering making a list of individuals who ask about participation and creating teams from the list.
- b. Mike has ordered the liquor for the event.
- c. Will likely not have new Community Centre cooler in time for Quiz Night.
- d. Volunteers can start Quiz Night set up in gym at 2:30 p.m.

10. Next meeting: November 16, 2017, 9:30 a.m. at the Pinawa High School Board Room.

11. Motion to adjourn meeting Mike/Donna: 10:20. a.m.

Library Presentation ideas

- Sheldon Sveinson
- Arlene Davison and Murat Ates
- Robert Tiede – Corsica trip
- Climate change
- Peter Taylor has a possible presentation
- Donna & Ray Warenko – trip to Nepal
- Winter survival skills – Barrett Miller could do this, or other presentations e.g. home brewing
- Hans Arnold (Up North)
- Dana Joseph (now Wood?) – Janice Hoffman’s daughter; Janice lives in LdB and worked @ AECL, so is well known; Dana’s book is about losing her daughter to Ewing Sarcoma
- Home improvements/renovations
- Trans Canada Trail
- How to improve your golf game
- Physiotherapy and golf/curling/any sport
- Manitoba marathon
- Tips on selling your home
- Habitat for Humanity
- Bird watching
- Travel destinations
- Home gardening/landscaping; gardening with the deer
- Winterizing your home
- Setting up a home business