



The Nation Municipality Public Library Board

Minutes

Regular meeting
Thursday February 9, 2023 at 7 PM
Teleconference

Attendance: France Lamoureux, Chairperson
Suzanne Leblanc, Member
Chantal Normand, Member
Pierrette Lavergne, Member
Yvon Quesnel, Member
Nathalie Gendron, Member
Jeanne Leroux, Chief Executive Officer

Regrets : Danik Forgues, Municipal Councillor

<p>1. Call to Order The president called the meeting to order at 7 pm.</p>
<p>2. Additions to Agenda None</p>
<p>3. Approval of Agenda <i>Proposed by: Pierrette Lavergne</i> <i>Seconded by : Chantal Normand</i></p>
<p>4. Conflicts of Interest There were no conflicts.</p>
<p>5. Approval of minutes of November 10, 2022 <i>Proposed by: Chantal Normand</i> <i>Seconded by : Suzanne Leblanc</i></p>
<p>6. Questions related to minutes of November 10, 2022 Limoges Street Libraries: Yvon is continuing to work on this project but he is scheduled for</p>

surgery in the near future so he will not be able to dedicate time to this once his surgery is performed. Multiple tasks remain to be completed in association with this project that were listed (see France's list Mission Limoges on the subject attached on page 3)

7. Business arising from previous meetings :

None

8. Report of C.E.O.

Highlights and accomplishments
Meetings of Note
Workshop and conferences
(See attached report)

9. Correspondance

None

10. Next Meeting

**Thursday, March 9, 2023 at 7 pm at
Municipal Office**

11. Adjournment

The meeting adjourns at 7:50
Proposed by: Suzanne Leblanc
Seconded by: Pierrette Lavergne

Mission Limoges Street Libraries:

Here is the document to proceed to the next steps for the installation of the future Street Libraries in Limoges:

1. Decide where to install the Street Libraries (Strategic location: suggestions from Chantal and Nathalie)
2. Contact the Nation Public Works to make arrangements for installation once locations have been decided.
Note: Hugo Pouliot (hpouliot@nationmun.ca) will be our contact with Public Works
3. Determine if Public Works has posts that are appropriate and who will cover the costs of installation.
4. Contact a resident of Cambridge Forest Estates who had contacted us previously to see if we install one in that area or has it already been done
5. Coordination and selection of first books that will be put in the Street Libraries
6. Regular follow up tasks:
 - Find a volunteer who wants to do a regular check on the Street Libraries
 - Ensure that no pornographic books are in the Street Libraries
 - Remove all forms of advertising such as garage sales, etc...