



The Nation Municipality Public Library Board

Minutes

Regular meeting
Wednesday December 6, 2023 at 6 PM
St Albert Branch

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

Regrets : Danik Forgues, Municipal Councillor
Chantal Normand, Member

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| <p>1. Call to Order</p> <p>The president called the meeting to order at 6 pm.</p> |
| <p>2. Additions to Agenda</p> <p>None</p> |
| <p>3. Approval of Agenda</p> <p><i>Proposed by: Pierrette Lavergne</i> <i>Seconded by: Nathalie Gendron</i></p> |
| <p>4. Conflicts of Interest</p> <p>There were no conflicts.</p> |
| <p>5. Approval of minutes of October 19, 2023</p> <p><i>Proposed by: Yvon Quesnel</i> <i>Seconded by : Pierrette Lavergne</i></p> |
| <p>6. Questions related to minutes of October 19, 2023</p> <p>None</p> |

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. Meeting dates for 2024:

February 8, March 14, April 11, May 16, June 13, September 12, October 10, November 14

10. Correspondance

None

11. Next Meeting

February 8, 2024 at 7pm by teleconference

12. Adjournment

The meeting adjourns at 6:50

Proposed by: Suzanne Leblanc

Seconded by: Pierrette Lavergne



The Nation Municipality Public Library

Chief Executive Officer Report

October November 2023

Highlights & Accomplishments

Budget 2024: The budget is currently under revision by the different departements and Municipal Council.

Library Strategic Plan : The Library Strategic Plan 2024-2027 was presented to Municipal Council on Monday November 27, 2023.

COVID : A kit containing COVID is now available in each of our branches. It contains masks, cleaners and bags for curbside pickup. Let's hope we will not need to use these supplies.

Central Counties Railway (Rockland branch) : Michael Greene, resident of Cheney, spent long hours making a historic documentary of the Central Counties Railway (Rockland branch), railway that went from Rockland to Limoges to transport wood towards the south. This documentary is presently on You Tube <https://youtu.be/oX6IRTLOrDA>
This documentary was created last fall using of a drone, which gives a wonderful fall view of our region from the air which we do not see regularly. Currently the text is only in English but he is looking for someone who could translate the text and at least have subtitles. Having the French text would be ideal so it could be used in history classes in our schools in our region.

Christmas Arts and Crafts : Since it is the first session in person since 2019, the children will be making a gnome. A BIG Thank You to J & R Adam of St Albert for the donation of the wood. A BIG Thank You to Yvon Quesnel who did the 'brunt wood effect' on the wood as well as the appropriate cuts so that everything would be ready for the children in our three (3) branches. Registration is already also full. We will also be giving each child a little gnome made on our 3D printer. Also the book by Mireille Messier 'Le bonnet magique' will be read during the sessions.



Succursale St Isidore Branch: Our session with « Embrun Family Centre » every Thursday from 10 to 11 'Learn through play at the library' is continuing to working extremely well with record participation. We hope to continue this activity in January.

Succursale St Albert Branch : We had a visit from UCFO 'Union culturelle des femmes de l'Ontario' on Thursday November 9, 2023.

Succursale Limoges Branch: We received the first visit of the all the school students. It was a busy day ! The second visit was cancelled due to the bomb alert in the schools in the area. Visits will continue until December 6, 2023. After this, we will only have returns so that everything is back prior to the Seasonal break.