



The Nation Municipality Public Library Board

Minutes

Regular meeting
Thursday March 14, 2024 at 7 PM
Teleconference

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

Regrets : Danik Forgues, Municipal Councillor

<p>1. Call to Order</p> <p>The president called the meeting to order at 7 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 February 8, 2024</p> <p><i>Proposed by: Suzanne Leblanc</i> <i>Seconded by : Yvon Quesnel</i></p>
<p>6. Questions related to minutes of February 8, 2024</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. Financial Report:

That the financial report dated February 29, 2024 be adopted as is.

Proposed by: Chantal Normand

Seconded by: Yvon Quesnel

10. Correspondance

None

11. Next Meeting

April 11, 2024 at 7pm at the Municipal Office

12. Adjournment

The meeting adjourns at 7:25

Proposed by: Suzanne Leblanc

Seconded by: Pierrette Lavergne



The Nation Municipality Public Library

Chief Executive Officer Report

2024 March

Highlights & Accomplishments

Easter draws: The winners of the chocolate rabbits for each of the branches are: Limoges: Evelyne Vanderlaar, St Albert : Kiana Besner and St Isidore : Noah Desnoyers. Participation in the draw was: Limoges=173, St Albert =89 and St Isidore=277.

Arts and Crafts: The Arts and Crafts sessions for Mother's Day will be April 27 in St Albert, May 3 in St Isidore and May 4 in Limoges. A draw will take place so that one child at each branch will leave with one wrapped gift for Mom.

Summer Program: The summer student job has been posted. The closing date is April 19, 2024.

Human Resources: Lynn Lachapelle has been hired. She will start her training in the next few weeks once all the hiring procedures have been completed. She will be working at the Limoges and St Albert Branches.

Training for all employees: In the coming months, there will be some training sessions that will be organised by Health and Safety which will give a certification in First Aid that will be valid for one (1) year. The training sessions will be one working day in length.

St Albert Branch : To underline the celebrations for the 150th as mentioned in last months report, included are the pictures of the final product.

