



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 February

Highlights & Accomplishments

Cantook : The changes that were made for the francophone e-books database available on our webpage for our client are working well. Authentication is done via our library system.

Overdrive/Libby : For the English language ebooks and magazines available on our webpage, authentication is now done via our library system also. Since it worked well for our french language ebooks, we elected to do the same with our English ebook and magazines. Both systems are now the same in terms of authentication. This was a major job to get everyone involved on the same page so this would work.

Weeding : Weeding is continuing so we can make some space on our shelves for new items.

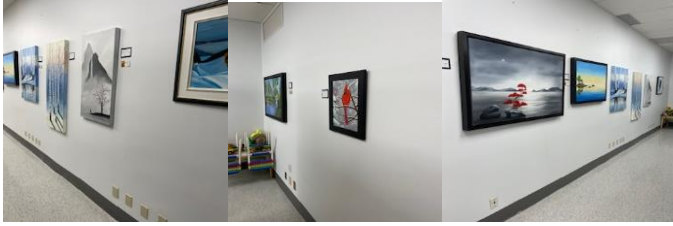
Easter Draw : We will be having a draw at each branch for a chocolat bunny on Thursday March 28, 2024. All our clients are eligible to participate.

Arts and Crafts : The Easter Arts and Crafts sessions will be on March 16 in St Albert, on March 22 in St Isidore and on March 23 in Limoges.

Summer program : The recommended books in both languages for the TD program have been purchased. A notice will be advertized via the municipality shortly for a student to present the program.

Human resources : Since we are having difficulty replacing when one staff member is sick or not available, we have posted a notice for a clerk. We received four (4) applications. A selection will be done so we can proceed to hiring another staff member to facilitate scheduling.

We have resumed art exhibitions of local artists. We presently have the paintings by Pierre Caron on display. We currently have a few local artists on our list for futur exhibitions in the next few months.



St Albert Branch : To celebrate the 150th of St Albert, we have had a large '150' made out of barn board that will be posted on the back all of the branch. We will add photos and copies from the 100th celebration in 1974 of all the local business that sponsored the event back in 1974. Interesting to note the business that no longer exist.

Limoges Branch : Since the classe visits worked well having them two (2) morning versus a full day, we will continue with the two (2) mornings until the end of May.