



The Nation Municipality Public Library Board

Minutes

**Regular meeting
Thursday May 9, 2024 at 7 PM
St Isidore Branch**

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

Absences motivées /Regrets : Danik Forgues, Municipal Councillor
Nathalie Gendron, Member
Chantal Normand, Member

<p>1. Call to Order</p> <p>The meeting is called 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: Yvon Quesnel</i></p>
<p>4. Conflicts of Interest</p> <p>There were no conflicts.</p>
<p>5. Approval of minutes April 11, 2024</p> <p><i>Proposed by: Yvon Quesnel</i> <i>Seconded by: Suzanne Leblanc</i></p>
<p>6. Questions related to minutes of April 11, 2024</p> <p>None</p>

7. Business arising from previous meetings:

The Street Libraries in Limoges discussion was deferred to next meeting due to the absence of the Limoges representatives

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 April 30, 2024 be adopted as is.

Proposed by: Yvon Quesnel

Seconded by: Suzanne Leblanc

Motion: The Library Board requires that for the days when book and library materials are purchased, the meal will be paid by the CEO library credit card as it has been the procedure since **2008**.

Proposed by: France Lamoureux, Suzanne Leblanc

Seconded by: Yvon Quesnel, Pierrette Lavergne

10. Correspondance

None

11.Next Meeting

June 13, 2024 St Albert

12. Adjournment

The meeting adjourns at 7:50

Proposed by: Suzanne Leblanc

Seconded by: Pierrette Lavergne



The Nation Municipality Public Library

Chief Executive Officer Report

2024 April

Highlights & Accomplishments

Arts and crafts : Mother's Day Arts and Crafts for 2024 took place in St Albert on April 27, in St Isidore on May 3 and Limoges on May 4. The winners of a gift for Mom were St Albert: Dalia Chénier; St Isidore: Annabelle Brasseur; Limoges: Melyne Tienne Burakuvye Participation: 21 total

Summer Program : The notice for a student was posted with a closing date of April 19. We received 3 applications. We received the promotional material that will be distributed in the local schools with a letter indicating beginning and ending dates for each location.

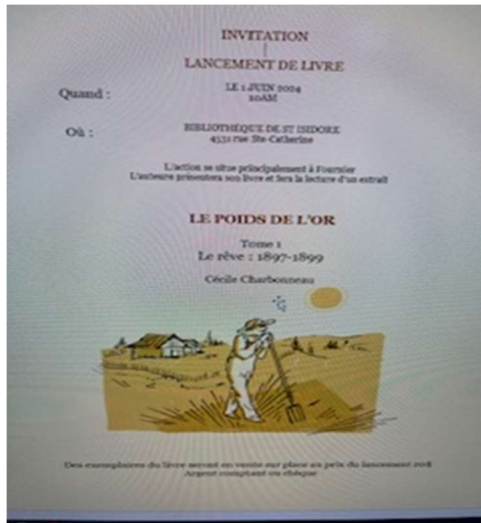
Human Resources : Lynn Lachapelle was hired. After completing two (2) training sessions she got another full-time job. We will need to go through the hiring process again.

Long time service : The Nation held a long service session on Monday April 29 before the Municipal Council meeting. Three (3) of the library staff were recognized for long service : Lyne Paquette: 25 years, Irène Adam Rhéaume for 5+ years and Lucienne Fournier for 5 years.

St Isidore Branch :

Saturday June 1st at 10m we will be hosting a book launch in partnership with the Nation Municipality Culture and Heritage Committee. The title of the book is '***Le poids de l'or***' written by Cécile Charbonneau. Madame Charbonneau is a resident of the Québec City area but has her origins in Fournier, Ontario. She has a lot of relatives and friends in the area.

The book is a historic novel with scenes in our region. Notices and invitations will be done via social media, local radio in Casselman, local newspapers, etc..



We presently have the work of Lise Périard on display. There are paintings on canvas as well as paintings on wood.

