

**MINUTES OF A MEETING OF THE  
RAINY RIVER PUBLIC LIBRARY BOARD**

<b>Date</b>	November 6, 2018	<b>Time</b>	7:00 p.m. - 7:25 p.m.
<b>Chair / Facilitator</b>	PROST, Gordon	<b>Recorder</b>	DAWBER, Michael

Signature of Chair / Facilitator: \_\_\_\_\_ Signature of Recorder: \_\_\_\_\_

<b>Present</b>	DAWBER, Michael; McGREEVY, Bob; MOEN, Donna; PROST, Gordon; SOPOTIUCK, Norina.
<b>Absent</b>	EWALD, Debbie

1.0	CALL TO ORDER APPROVAL OF AGENDA	<b>MOTION 2018:46 [Norina Sopotiuick/ Donna Moen]</b> <b>“THAT the Agenda be approved as distributed.” Carried.</b>	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	MINUTES OF THE MEETING OF SEPTEMBER 25, 2018	<i>See Document Set A.</i> <b>MOTION 2018:47 [Donna Moen / Norina Sopotiuick]</b> <b>“THAT the minutes of the meeting of September 25, 2018, be approved as presented.” Carried.</b>	
4.0	CURRENT MEETING BUSINESS – DECISION ITEMS i. CEO’s Report	<i>See Document Set B.</i> CEO Michael Dawber discussed the Library’s recent activities. He confirmed that the (previously-cancelled) Connectivity grants had been restored for 2018-19. The Library should receive \$959 from this. There was also general agreement that an unofficial student trustee could be invited to sit on the Library Board, possibly as a co-op placement, in 2019. <b>MOTION 2018:48 [Donna Moen / Norina Sopotiuick]</b> <b>“THAT the CEO’s report be received and read.” Carried.</b>	<b>ACTION: CEO Michael Dawber will discuss the proposed student trustee with the new Board.</b>
	ii. Financial Report	<i>See Document Set C.</i> <b>MOTION 2018:49 [Donna Moen / Bob McGreevy]</b> <b>“THAT Disbursements for September 2018 in the amount of \$6,728.93 be approved as paid.” Carried.</b>	

	iii. Occupational Health & Safety Report, dated October 30, 2018	<i>See Document Set D.</i> CEO Michael Dawber noted a number of facility issues needed action from the landlord, including noisy maintenance work in the basement and a new thermostat. <b>MOTION 2018:50 [Bob McGreevy / Donna Moen] “THAT the Occupational Health &amp; Safety Report dated October 30, 2018, be received and read.” Carried.</b>	
5.0	CURRENT MEETING BUSINESS – DISCUSSION ITEMS i. Libraries Employing Social Workers for Patron Interventions [Prost]	Board Chair Gordon Prost discussed the Winnipeg Public Library’s social worker position. There was general agreement that a useful conversation could be had with other District libraries and possibly the RRSSAB about referrals for patrons in need.	
6.0	Current Meeting Business – FYI ITEMS: i. Letter, dated Oct. 2 ‘18, from Dr. Kit Young-Hoon, Northwestern Health Unit, re: magnifying readers	<i>See Document Set E.</i>	
7.0	Adjournment <i>Sine Die</i>	<b>Motion 2018:51 [Bob McGreevy / Donna Moen] “THAT pursuant to Rainy River Town Bylaw #1107, this Board be adjourned <i>sine die.</i>” Carried.</b>	

/msd