

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

Date	September 28, 2022	Time	4:30 – 6:16
Chair / Facilitator	MOEN, Donna	Recorder	ROBINSON, Anna

Signature of Chair / Facilitator: _____ Signature of Recorder: _____

Present	DESSERRE, Kim; EWALD, Mayor Deb; McDONALD, Donna; MOEN, Donna; ROBINSON, Anna.
Regrets	none

0.0	CALL TO ORDER	Chair Donna Moen called the meeting to order at 4:30 p.m.	
1.0	APPROVAL OF AGENDA	The agenda was amended as follows: Additions: Minutes of Meeting June 21, 2022, Letter from Tourism, Culture and Recreation, Operating Grant (Pay Equity). Motion 2022:44 [Deb Ewald/Kim Desserre] “THAT the Agenda be approved as amended.” <i>Carried.</i>	
2.0	CONFLICT OF INTEREST DECLARATION		Anna declared a conflict of interest re: Agenda Item 4.0 ii.
3.0	MINUTES OF THE MEETING Aug.11, 2022 and June 21, 2022	MOTION 2022:45 [Donna MacDonald/Kim Desserre] “THAT the minutes of the meetings of August 11, 2022 and June 21, 2022 be approved as presented.” <i>Carried.</i>	ACTION: Kim Desserre will post the approved minutes to the Library website.
4.0	Current Business Arising- Decision Items		

	i. Financial Report	MOTION 2022:46 [Donna MacDonald/Deb Ewald] “THAT the Financial reports be approved as presented” . Carried.	ACTION: Kim Desserre will set up disbursements. As well Kim will make arrangements for a G.I.C as discussed.
	ii. Anna: Expenses Submission For August 17 th to September 28 th , 2022.	MOTION 2022:47 [Deb Ewald/Donna MacDonald] “THAT Disbursements amounting to \$148.87(CAD dollars) and \$324.83 (US Dollars) For August 17th to September 28th, 2022 be approved as paid to Anna Robinson.” Carried. One abstention.	ACTION: The Deputy Clerk Treasurer will issue payment.
	iii. 2022 – 2026 Strategic Plan	MOTION 2022: 48 [Deb Ewald/ Kim Desserre] “THAT the RRPL Strategic plan be accepted as presented” . Carried.	ACTION: To be brought forward with the new Board of Trustees later this year.
5.0	Current Meeting Business – Discussion Items		
	i. On Line Silent Auction	The Board agreed that the Silent Auction will not move forward this year due to time constraints. Gajith Jinadasa provided an overview of the Christmas Extravaganza event.	ACTION: The Board will participate in the Christmas Extravaganza with a Silent Auction. Donna Moen will register the Library for the event. Anna Robinson and Donna MacDonald will organize

			the Silent Auction Items. Donna MacDonald will arrange a children's reading session with Mrs. Claus. Donna MacDonald and Donna Moen will bake Gingerbread cookies
	ii Mr. Judson and the CIBC Building	Donna Moen discussed her phone conversation with Mr. Judson regarding his potential rental space in the CIBC building	Action: It was agreed to wait for the Salteaux report on the Town buildings before committing to any rental space
	iii Structural study on Town Offices	Deb Ewald indicated that Salteaux group was contacted and the Town is awaiting a date for an assessment of the Town Office building and Town Garage	Action: None at this time
	iv. Operating Grant	Donna Moen reported that she completed the Operating grant in the amount of \$4798.00 for Pay Equity.	Action: Donna Moen has submitted the grant application
6.0	CURRENT BUSINESS – FYI ITEMS i. Letter from Ministry of Tourism, Culture and Recreation	Donna Moen discussed the letter which outlined the final disbursements of the Senior's Grant	
7.0	Next Meeting [#08-22]	November 2022 at the discretion of the Chair	
8.0	ADJOURNMENT	With no remaining business, the meeting adjourned at 6:16 p.m.	

/ar