



**MINUTES of Town of Vermilion Library Board
June 28th, 2023**

1. Call to order: a business meeting of the Town of Vermilion Library Board was called to order at the Vermilion Regional Center, at 7:00 PM, Justin Thompson chairing.

Attending: Justin Thompson, Richard Yaceyko, Kirby Whitlock, Joan Mudryk, Alva Andersen, Anna Giesbrecht, Joan Mudryk, Stuart Pauls. **Regrets:** Djesihre Rippel, Maxine Hancock, Joshua Rayment, Brad Gallamore.

2. Agenda: Kirby moves the adoption of the agenda as presented. Carried.

3. Minutes: Anna moves the adoption of the June 7, 2023 minutes as circulated. Carried.

4. Reports:

Chairperson: The new Minister of Municipal Affairs is Ric McIver. The provincial operating grant was received. Djesihre's term has expired. The Rotary presentation will be on July 20th @ 7am, Justin and Anna to present after advocacy committee revises the presentation slides. Personnel committee and plan of service have outstanding business.

Manager: A progress report was shared concerning the sustainability grant. The SRP goal is to have kids read 500 minutes this summer. Many activities and craft to be held to encourage kids to drop in this summer. Some service plan objectives have not been addressed in 2023 due to a lack of resources. *Joan moves that the finance committee investigate financial implications of adjusting salaries by 6% to accommodate increased hours. Richard seconds. Carried.* Library has hired a new clerk, Savannah Smart.

Treasurer: Anna shared the treasurer's report and noted a few capital expenditures in need of approval. *Joan moves the adoption of the treasurer's report as presented. Kirby seconds. Carried.*

5. Pancake Breakfast: Is on June 29th 7-10am. Anna reviewed roles to be delegated in the morning and introduced Dennis Giesbrecht as the pancake captain.

6. Audit: Alva moves the adoption of the 2023 audit as circulated. Joan seconds. Carried.

7. Elevator Fundraising: Trustees resolved that drafting and sending out a combination of corporate and foundation letters of interest to 15 identified organizations by September 5th and applying for several grants would be the start of fundraising efforts for the elevator project. Joan to draft the letters and Alva/Justin to research relevant goals/principles of the institutions. *Anna moves that the library apply for the Richardson Pioneer, CIBC and UFA grants, to be reviewed by the board in late July 24. Carried.* Alva to act as point of contact with manager on grant applications.

8. FOCUS proposal: CLASS is open to a partnership role to take on this event. *Anna moves that the library accept the FOCUS proposal concerning food service at the fall supper. Carried.*



9. Multicultural Festival: *Anna moves that the board participate in the multicultural festival in a manner to be determine in August. Carried.*

10. Informational: NLLS 3D Printing Proposal: NLLS has offered access to a print on demand 3D printing service to member libraries. Patrons initiate print jobs via a web portal then bill member libraries. Libraries then invoice patrons directly. Manager has developed a SWOT analysis for review.

Justin moves to adjourn at 827pm.

12. Next Meeting August 30 @ 7pm

Approved: August 30, 2023

Board Chair: _____

A handwritten signature in blue ink is written over a horizontal line. The signature is cursive and appears to read "J. Dewey".