



# Summary of Meeting

Monday, September 16, 2024

Teulon Library – 6:30 PM

## **In attendance**

RM of Rockwood: Counsellor Debbie Pansky, Brenda Martinussen (Vice-Chair)

RM of Rosser: Deanna Johnson, Kelvin Stewart

Town of Stonewall: Counsellor Kim Newman

Town of Teulon: Counsellor Michael Hepples, Julie Leduchowski

Director: Clint Curle (Secretary/Treasurer)

Regrets:

Curtis McClintock (Chair), Karin Korchinski

## **Key Decisions**

### Summer Programs

The Board reviewed the very successful summer programming initiatives of Teulon branch as well as Stonewall branch. Teulon branch set a new branch record with 93 children reading 1,734 hours (104,040 minutes). Stonewall branch also had a very strong summer with 375 children reading 5,368 hours (322,100 minutes). Both branches initiated creative outreach programs such as Freaky Friday, Storytime in the Park and StoryWalk as well. The Board expressed thanks for the talent and hard work of our Library staff and volunteers, and the positive impact being felt in our communities.

### Bookmobile Renewal

The fabrication of the new, accessible Bookmobile box is well underway. The delivery date has been pushed back from September to November due to delays internal to our contractors. The Bookmobile team will proceed with a bin delivery service for the time being.

### Possible Expansion of Library Catchment Area

The Director attended a community forum in St. Laurent in July, where there was discussion of possibly establishing a new SIRL library branch there. SIRL is looking forward to more conversations with the St. Laurent Municipal Council to explore this idea further.

### Quarry Days Used Book Sale

The Friends of South Interlake Regional Library organized a highly successful used book sale at Stonewall branch during Quarry Days, raising over \$5,600 for the Library. Thank you to all the volunteers who help with the Friends!

### Finances

The Financial reports for June, July and August were reviewed and approved.

## Administration

The Board discussed SIRL's recruitment policies and protocols as well as further systematizing the Director's annual performance evaluation.

This document is available in alternate formats on request.