

Shire of Lake Grace

Lake Grace Library Resource &
Community Resource Centre
Management Committee

Minutes

15 May 2024

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SHIRE OF LAKE GRACE

Minutes for the Lake Grace Library Resource & Community Resource Centre Management Committee Meeting held at the Lake Grace Community Library, School Place, Lake Grace on Wednesday 15 May 2024.

1.0 DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

The Chairperson opened the Meeting opened at 11:00 am.

2.0 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

2.1 PRESENT

Cr Debrah Clarke	Chairperson, Shire of Lake Grace, Council Representative
Kerrienne Mills	Principal, Lake Grace District High School
Michelle Lay	School Administrator, Lake Grace District High School
Debb Carruthers	Community Engagement Co-ordinator, Shire of Lake Grace
Ollie Farrelly	Community Representative
Suzanne Reeves	Manager and Representative Lake Grace CRC
Lois Dickins	Library Co-ordinator

2.2 APOLOGIES

Mr Chris Paget Deputy Chief Executive Officer, Shire of Lake Grace

3.0 CONFIRMATION OF PREVIOUS MEETINGS

RESOLUTION 20244

Moved: Ollie Farrelly Seconded: Michelle Lay

That the minutes of the Lake Grace Library Resource and Community Resource Centre Management Committee Meeting held on 6 March 2024 be confirmed as a true and accurate record.

CARRIED 5/0

4.0 MEMBERS REPORTS

4.1 LAKE GRACE LIBRARY RESOURCE REPORT

Book exchanges and VDX are all up to date.

The library has just received 30 plus new, shire funded, books from Booktopia.

Working Tuesday to Friday has worked out well, as has working 9-5, Wednesday and Thursdays during the school holidays.

Pier Johnston, Junior Science teacher, has in the last few days put up a new display of students work on the spare pin-up board.

Students have been coming to the library on Tuesday and Thursday lunch times to do Mother's Day craft with Chaplain Brodie. Some high school students come to the library on a Wednesday lunchtime for Homework club with Miff Bambling.

Statistics since the last meeting:

April 2024 Issues & Renewals 353

RESOLUTION 20245

Moved: Lois Dickins

Seconded: Debb Carruthers

That the Lake Grace Library Resource Report be confirmed.

CARRIED 5/0

4.2 LAKE GRACE RESOURCE CENTRE REPORT

It's been all go at the CRC with a plethora of workshops and other activities happening. The Lakes Link News has increased it's circulation which is good news.

Our workshops have included the Auschem held in March with another planned for June. We are also holding two forklift workshops running back to back in June. The youth welding workshop with the Men's Shed will be starting at the end of May. MIFWA (Mental Illness Fellowship of WA) have scheduled a Mental Health Workshop for those supporting youth, this is free as it is being funded by CBH. Emails have been sent to the Shire, Hospital, school and emergency services to garner interest. At this stage we have enough to run the workshop but hopefully we will get more.

Sadly we lost Liz off our team and she has been missed but it has enabled Evelyn to pick up more hours. Evelyn is now in charge of Lego Club which is off and running, she has had to turn children away as we are at capacity.

ANZAC Day went well, and it was wonderful to have Amanda and Lisa bring the cadets in enmasse, I do think people prefer the service a little later in the morning. We receive funding from Lotterywest via the RSL to help cover costs.

We are still needing more workers in the gardening/cleaning area for the 'Staying in Place' initiative, once we have a couple more on our books then we can really start promoting, particularly as the Federal government has announced more home care packages in the budget.

The Driver Reviver was out for Easter, we did have a power glitch so a huge thank you to Stubby for racing over straight away and sorting out. We had a good number of people stopping in and a good supply of volunteers to help out; maybe we'll be up at the new playground for when it's open prior to Christmas.

The Bushcare project is finished and the acquittal has been accepted. Across The Lake is still happening and I haven't heard back from the Building Surveyor about when he'll be able to finalise the Men's Shed.

The Harvest Festival has changed venue for 2024 and will be held in the vicinity of the new playground and will incorporate the official opening of the playground.

RESOLUTION 20246

Moved: Suzanne Reeves Seconded: Ollie Farrelly

That the Lake Grace Community Resource Centre Report.

CARRIED 5/0

4.3 LAKE GRACE COMMUNITY RESOURCE CENTRE SEMINAR ROOM FINANCIAL REPORT

Seminar Room Hire Account Reconciliation:

Balance of Seminar Room Account 6/03/24		\$2,807.78
11/3/2024 Water Account	\$445.67	<u>\$2,362.11</u>

Seminar Room Bank Account Statement Reconciliation:

Balance of April 30th Bank Statement		\$2,362.11
Less Unpresented payments	\$0	\$2,362.11
Plus Unrecorded deposits	\$0	<u>\$2,362.11</u>

Currently Seminar Room account is owed \$129.55 for March & April venue hire.

RESOLUTION 20247

Moved: Suzanne Reeves Seconded: Debb Carruthers

That the Lake Grace Community Resource Centre Seminar Room Financial Report be confirmed.
CARRIED 5/0

5.0 MATTERS FOR CONSIDERATION

5.1 AUTOMATIC FRONT DOOR

Shire have measured up and are investigating options and costings for a new door.

6.0 OTHER BUSINESS

Debb informed the meeting of an upcoming Better Beginning training.

7.0 DATE OF THE NEXT MEETING

The next Lake Grace Library Resource and Community Resource Centre Management Committee Meeting is scheduled to take place on Wednesday 7 August 2024 commencing at 11:00am at the Lake Grace Community Library, School Place, Lake Grace.

8.0 CLOSURE

There being no further business, the Chairperson closed the meeting at 11.16 am.

9.0 CERTIFICATION

I, Debrah Clarke, certify that the minutes of the meeting held on the 6 March 2024 as shown were confirmed as a true record at the meeting held on 15 May 2024.

Presiding Member

Date