

# Temagami Public Library

Minutes of Regular Board Meeting

Tuesday June 26<sup>th</sup> 2018

7:00pm Library Conference Room

Present: Peter DeMan, Carol Lowery, Claudia Smith, Anita Mamen, Marvyn Morrison

Absent with notice: Lorie Hunter

Staff: Quelia Cormier (CEO)

1. **ADOPTION OF THE AGENDA:** MOVED by Carol Lowery and SECONDED by Marvyn Morrison that the Agenda for June 26<sup>th</sup> regular board meeting be approved. CARRIED
2. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST:** None declared.
3. **APPROVAL OF THE MINUTES** of the regular Board meeting of May 22<sup>nd</sup> 2018. MOVED by Anita Mamen and SECONDED by Carol Lowery that the Minutes of the May 22<sup>nd</sup> Regular Board Meeting be accepted as presented. CARRIED.
4. **BUSINESS ARISING FROM THE MINUTES:** NONE DECLARED
5. **CORRESPONDENCE:**
  - The Library board has received one application for the Tracy Gauvreau Scholarship fund.
6. **TREASURERS REPORT:** MOVED by Anita Mamen and SECONDED by Claudia Smith that the Treasurers report dated June 21<sup>st</sup> be accepted as presented. CARRIED.
7. **CHIEF EXECUTIVE OFFICERS REPORT:**
  - Annual Survey of Public Libraries has been completed, submitted and the Ministry of Tourism, Culture and Sport had signed off.
  - 2018 TD summer reading program has begun.
  - The Library is having their annual book sale on Canada Day. We will also be providing colouring sheets and crayons to children on Canada Day.
  - We are awaiting correspondence from True Steel in North Bay with regards to security measures in the library.
  - The library back- up has been fixed.

**Motion:** MOVED by Anita Mamen and SECONDED by Marvyn Morrison that the CEO report dated June 21<sup>st</sup> be accepted as presented. CARRIED.

**8. Science North**

- It has been decided that the library will not host Science North this year due conflicting schedule with another activity in the community. This conflict resulted in low attendance last year.

**9. OLS-North Conference 2018**

- The CEO will be attending the Conference in Sudbury September 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup>.

**10. TRACY Gauvreau Scholarship**

Motion: MOVED by Carol Lowery and Seconded by Claudia Smith that the Tracy Gauvreau Scholarship be awarded at the Municipality of Temagami's July Council Meeting in the amount of \$300.00, should we receive a suitable applicant. CARRIED.

**11. Change to Wednesday's Hours**

- It has been decided that the library hours for Wednesdays will be changed to 1pm to 6pm for safety precautions. This change will eliminate working alone in the Library in the evenings.

12. **NEXT MEETING:** September 24<sup>th</sup> 2018

13. **ADJOURNMENT:** MOVED by Claudia Smith and SECONDED by Anita Mamen that the regular board meeting of June 26<sup>th</sup> be adjourned at 8:03pm.