

## Temagami Public Library

Minutes of Regular Board Meeting

Tuesday October 9<sup>th</sup> 2018

7:00pm Library Board Room

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

Staff: Quelia Cormier CEO

Absent with notice: Marvyn Morrison, Lorie Hunter

1. **ADOPTION OF THE AGENDA:** MOVED by Claudia Smith and SECONDED by Carol Lowery that the Agenda for Tuesday October 9<sup>th</sup> regular board meeting be approved as presented. CARRIED
2. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST:** None declared.
3. **APPROVAL OF THE MINUTES** of the regular board meeting of June 26<sup>th</sup> 2018. MOVED by Anita Mamen and SECONDED by Claudia Smith that the minutes of June 26<sup>th</sup> 2018 regular board meeting be accepted as presented. CARRIED
4. **BUSINESS ARISING FROM THE MINUTES:** None
5. **CORRESPONDENCE:** None
6. **TREASURES REPORT:** MOVED by Carol Lowery and SECONDED by Anita Mamen that the treasures report dated October 9<sup>th</sup> 2018 be accepted as presented. CARRIED
7. **CHIEF EXECUTIVE OFFICERS REPORT:**
  - TD summer reading program had 14 children enrolled, with over 100 books read.
  - The Annual Canada Day book sale was a great success with a total of \$413.35 in donation to the library. Thank you to Gladys DeMan for all her help again this year.
  - Rock Painting program sponsored by Patrick Cormier was held on August 22<sup>nd</sup> we had over 34 participants of all ages.
  - CEO attended OLS-North Conference in Sudbury from September 25<sup>th</sup> to 27<sup>th</sup> 2018.
  - Staff feeling is feeling a lot more comfortable with the changes to the Wednesday evening hours. Staff will not be alone in the building in the evening.
  - Public Library Operating Grant application has been completed and submitted well ahead of the October 15<sup>th</sup> deadline.

MOVED by Anita Mamen and SECONDED by Claudia Smith that the CEO's report be accepted as presented. CARRIED.

8. OTHER BUSINESS

**Tracy Gauvreau Scholarship follow- up**

- This year's scholarship has been awarded to Allison Lockhart who is pursuing post-secondary school education in the education field. Carol will follow up with the Temagami Community Foundation with regards to the libraries' investment with the foundation.

**Temagami Country Christmas**

- Temagami Public Library is again looking forward to being part of the event this year. Quelia will look at getting a sign for our table as well as baskets for the draws and bookmarks to be given away.

**Saturday Morning work Schedule**

- Staff will take turns working the Saturday Morning shift at the library.

**Halloween**

- The Temagami public library will be hosting a Spooktacular Storytime in the Library on October 27<sup>th</sup>. Quelia will pick up a small treat for everyone to take home with them when they are leaving the library.

9. **NEXT MEETING:**

October 30<sup>th</sup> 2018

10. **ADJOURNMENT:** MOVED by Carol Lowery and SECONDED by Anita Mamen that the regular board meeting of October 9<sup>th</sup> be adjourned at 7:35pm. CARRIED.