



TEMAGAMI PUBLIC LIBRARY

Minutes of Regular Board Meeting
Tuesday April 24th 2018
7:00pm Library Conference Room

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

Absent with notice: Lorie Hunter

Chair: Peter DeMan

Staff: Quelia Cormier (CEO)

1. **ADOPTION OF THE AGENDA:** MOVED by Claudia Smith and SECONDED by Carol Lowery that the agenda for the April 24th 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 April 10th 2018. MOVED by Anita Mamen and SECONDED by Marvyn Morrison that the minutes of the April 10th Regular Board Meeting be accepted as presented. CARRIED
4. **BUSINESS ARISING FORM THE MINUTES:** None
5. **CORRESPONDENCE:** None
6. **TREASURERS REPORT:** Not Available
7. **CHIEF EXECUTIVE OFFICERS REPORT:**
 - The Easter Eggstravaganza was a huge success. The total cost for this event was \$58.92. A huge thank you to all our volunteers and to those who made donations of food and prizes etc.
 - Improving Libraries Digital Services Grant Expenditure report has been completed and submitted.
 - Continuing to work on the 2017 Annual Survey of Public Libraries. This must be submitted before June 30th 2018.
 - TD Summer Reading program materials have been ordered.

8. **POLICY APPROVAL** regarding unsupervised children in the library. MOVED by Claudia Smith and SECONDED by Anita Mamen that the Temagami Public Library Child Welfare Policy be adopted as presented. CARRIED

9. **Other Business:**
 - Tracy Gauvreau Scholarship fund
 - the board has given the CEO direction with regards to advertising about the scholarship fund.

10. **Next Meeting:** May 22nd 2017

11. **Adjournment:** Moved by Marvyn Morrison and Seconded by Anita Mamen that the Regular Board Meeting of April 24th be adjourned at 7:34pm. CARRIED