

Temagami Public Library

Minutes of April 16th 2019

Present: Carol Lowery (Chair), John Shymko (Vice Chair) Paul Middleton, Claudia Smith, Anita Mamen, Carmen Koski, Lorie Hunter

Staff: Quelia Cormier (CEO)

1. **ADOPTION OF THE AGENDA: MOVED** by John Shymko and **SECONDED** by Paul Middleton that the agenda of Tuesday April 16th 2019 Regular Library Board Meeting be amended to include a Presentation from Living Temagami. **CARRIED.**
2. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST:** None Declared.
3. Board Received Presentation from Roxanne St. Germain of Living Temagami with regards to the Archive Project.
4. **REVIEW AND APPROVAL OF THE MINUTES** of the regular board meeting of March 26th 2019. **MOVED** by Claudia Smith and **SECONDED** by Anita Mamen that the minutes of March 26th 2019 be accepted as presented. **CARRIED.**
5. **BUSINESS ARISING FROM THE MINUTES:** Library Ad-Hoc Committee still waiting to meet with the Temagami Community Foundation with regards to the Tracy Gauverau Scholarship Fund.
6. **CORRESPONDENCE:** None
7. **TREASURERS REPORT:** Not available at this time.
8. **CEO'S REPORT: MOVED** by Carman Koski and **SECONDED** by Lorie Hunter that the CEO's Report dated April 16th be accepted as presented. **CARRIED**
9. **REVITALIZATION OF THE LIBRARY ENTERANCE:** Quelia Cormier will design a plan and present to the board at the next scheduled Library Board meeting.
10. **SECURITY CAMARAS:** Deferred to next regular Library Board Meeting.
11. **Community Yard Sale:** The library will have a book sale table at the community yard sale being held at the Temagami Community Centre. Quelia Cormier will arrange for a table and be present at the event.

12. **TEMAGAMI COMMUNITY FOUNDATION ART CAMP 2019: MOVED** by Lorie Hunter and **SECONDED** by Carmen Koski that Quelia Cormier will attend the camp on Thursday July 4th for a full day and Friday July 5th for half day on behalf of the Library to do a rock painting workshop with the Children. **CARRIED**

13. **COFFEE HOUSE: MOVED** by Paul Middleton and **SECONDED** by Anita Mamen that the Library proceed with the plan for the coffee house and workshops. **CARRIED.**

14. **NEXT MEETING:** May 21st 2019

15. **MOVED** by Anita Mamen and **SECONDED** by Paul Middleton that the meeting of April 16th be adjourned 8:20pm. **CARRIED**