

Temagami Public Library

Minutes of February 26th 2019

7:00pm Temagami Public Library

Present: Claudia Smith, Paul Middleton, Carmen Koski, Carol Lowery, Anita Mamen

Staff: Quelia Cormier

Absent with notice: John Shymko, Lorie Hunter

1. **ADOPTION OF THE AGENDA: MOVED** by Carol Lowery and **SECONDED** By Anita Mamen that the agenda of February 26th 2019 regular board meeting be approved. **CARRIED**
2. **DECLARATION OF CONFLICT OR PECUNIARY INTERSET:** None Declared.
3. **APPROVAL OF THE MINUTES** of the regular board meeting of January 22nd 2019. **MOVED** by Anita Mamen and **SECONDED** by Claudia Smith that the minutes of January 22nd 2019 be accepted as presented. **CARRIED**
4. **BUSINESS ARISING FROM THE MINUTES:**
 - The CEO is still looking at security options for the library.
 - Carol Lowery is still waiting to meet with members of the Community Foundation with regards to the Tracy Gauvreau Scholarship.
5. **CORRESPONDENCE:** Letter from Craig Davidson Treasure Administrator for the Municipality of Temagami with regards to the HR Policy for the Temagami Public Library.
 - The Board discussed and wish to fall under the municipalities HR policy.
6. **TREASURER'S REPORT: MOVED** by Paul Middleton and **SECONDED** by Carol Lowery that the Treasures report dated February 22nd be accepted as presented. **CARRIED**
7. **CEO'S REPORT: MOVED** by Anita Mamen and **SECONDED** by Claudia Smith that the CEO'S Report for February 26th 2019 be accepted as presented. **CARRIED.**
8. **PRESENTATIONS:**

Phone presentation from Carol Oley with regards to the local history project.

 - Board had a discussion and has directed Mrs. Oley how to proceed with this project. Mrs. Oley hopes to have this project completed this spring.

Presentation from Sherry Guppy of Living Temagami with regards to the Local Archives.

 - Ms. Guppy gave a presentation on the plans for the Archives and was available to answer any questions the board may have about this project.
9. **NEXT MEETING:**

March 26th 2019 at 7:00pm in the library

10. **ADJOURNMENT: MOVED** by Carmen Koski and **SECONDED** by Claudia Smith that the regular board meeting of the Temagami Public Library be adjourned at 9:01pm. **CARRIED**