

Temagami Public Library

Minutes of March 26th 2019

Present: Carol Lowery, John Shymko, Lorie Hunter, Carmen Koski

Staff: Quelia Cormier (CEO)

Absent with notice: Paul Middleton, Anita Mamen

Absent without notice: Claudia Smith

1. **ADOPTION OF THE AGENDA: MOVED** by Carol Lowery and **SECONDED** by John Shymko that the agenda of March 26th 2019 be approved. **CARRIED**

2. **ELECTION OF OFFICERS: MOVED** by Carmen Koski and **SECONDED** by Lorie Hunter that nominations be open for Chair of the Temagami Public Library Board. **CARRIED**

MOVED by Lorie Hunter and **SECONDED** by Carman Koski that Carol Lowery be nominated for the position of Chair of the Temagami Public Library Board. **CARRIED**

There were no other nominations for this position.

MOVED by Lorie Hunter and **SECONDED** by John Shymko that nominations for Temagami Public Library Board Chair be closed. **CARRIED**

Carol Lowery accepted the position of Temagami Public Library Board Chair.

MOVED by Lorie Hunter and **SECONDED** by Carmen Koski that nominations for vice Chair of the Temagami Public Library Board be open. **CARRIED**

MOVED by Lorie Hunter and **SECONDED** by Carmen Koski that John Shymko be nominated for the position of Vice Chair of the Temagami Public Library Board. **CARRIED**

There were no other nominations for this position.

MOVED by Carmen Koski and **SECONDED** by Lorie Hunter that nominations for Temagami Public Library Board vice Chair be closed. **CARRIED**

John Shymko accepted the position of Temagami Public Library Board vice Chair.

3. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST:** None Declared.
4. **REVIEW AND APPROVAL OF THE MINUTES** of the regular board meeting of February 26th 2019. **MOVED** by John Shymko and **SECONDED** by Carmen Koski that the minutes of February 26th 2019 be accepted as presented. **CARRIED**
5. **BUSINESS ARISING FROM THE MINUTES: MOVED** by John Shymko and **SECONDED** by Carmen Koski that the Temagami Public Library Board form an Ad-Hoc committee consisting of Carol Lowery, Lori Hunter and Quelia Cormier to meet with the community foundation to discuss the Tracy Gauverau Scholarship Fund. **CARRIED**

6. CORRESPONDENCE:

- Correspondence from Jim Clark wishing to make a possible donation to the Temagami Public Library in memory of a loved one.
 - Board discussed and the CEO will contact Mr. Clark explaining how he can make a donation to the Temagami Public Library.
- Correspondence from Shaelyn Turcotte asking for sponsorship in the 2019 Miss North Ontario Regional Canada Pageant.
 - Board discussed and it is not in our practice to participate in sponsorship of this kind. We do however wish Miss Turcotte all the best on her journey to Miss North Ontario 2019.
- Correspondence from Carol Oley with an update on where she is with the local history project.

7. **TREASURERS REPORT:** Not available at this time.

8. **CEO's REPORT: MOVED** by Carmen Koski and **SECONDED** by Lori Hunter that the CEO's Report be accepted as presented. **CARRIED**

9. **2019 DRAFT LIBRARY BUDGET: MOVED** by John Shymko and **SECONDED** by Carmen Koski that the 2019 Draft Library Budget be accepted as presented. **CARRIED.**

10. **EASTER:** Shaelyn Turcotte will be hosting an Easter Event at the Arena as part of her Miss North Ontario Pageant. Once there is more information on this event it will be decided whether the library will still go ahead with our Annual Easter Eggstravaganza. A tentative date of April 16th has been chosen.

11. **COFFEE HOUSE: MOVED** by John Shymko and **SECONDED** by Lorie Hunter that an Ad-Hoc committee consisting of John Shymko, Carol Lowery and Quelia Cormier be formed to work on a plan for the Coffee Houses the Library wish to hold this summer. **CARRIED.**

12. OTHER BUSINESS:

- John Shymko is looking into the possibility of a Music Library featuring local artists.
- Carol Lowery will speak to someone at the North Bay Public Library to get information on their Fishing Pole lending library.

13. **Next Meeting:** April 23rd 2019 (NOTE: HAS SINCE BEEN CHANGED TO APRIL 16th)

14. **ADJOURNMENT: MOVED** by Carmen Koski and **SECONDED** by Lorie Hunter that the meeting of March 26th 2019 be adjourned at 8:15pm. **CARRIED**