

Temagami Public Library

Minutes of May 21st 2019

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

Absent with notice: Lorie Hunter, Carmen Koski

Staff: Quelia Cormier

1. **ADOPTION OF THE AGENDA: MOVED** by Claudia Smith and **SECONDED** by Paul Middleton that the agenda of Tuesday May 21st 2019 be approved as presented. **CARRIED.**
2. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST:** None declared.
3. **REVIEW AND APPROVAL OF THE MINUTES** of the regular board meeting of April 16th 2019. **MOVED** by Anita Mamen and **SECONDED** by John Shymko. **CARRIED.**
4. **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.
 - **Security Cameras-** deferred to next meeting.
 - **MOVED** by Claudia Smith and **SECONDED** by Anita Mamen that the board gives the CEO a budget of \$150.00 for flowers and planters for the entrance to the library. **CARRIED.**
 - **MOVED** by John Shymko and **SECONDED** by Paul Middleton that the Temagami Public Library Board allow Miss Sherry Guppy of Living Temagami to sign out one box at a time of the archive collection to bring to Temagami Public School for scanning. **CARRIED.**
 - **MOVED** by John Shymko and **SECONDED** by Claudia Smith that the Temagami Public Library Board will have the Winnie Carpenter painting framed at a cost of \$300.00, AND FURTHER THAT should the cost of framing exceed \$300.00 it will be brought back to the board for further discussion. **CARRIED.**
 - **MOVED** by Anita Mamen and **SECONDED** by Claudia Smith that the CEO receive time off in lieu of overtime. **CARRIED.**

5. **CORRESPONDENCE:** Statement from OLSNorth with regards to funding cuts.
6. **TREASURER'S REPORT:** Not available at this time. CEO will email board when it becomes available later this week.
7. **CEO's REPORT: MOVED** by Paul Middleton and **SECONDED** by John Shymko that the CEO's Report dated Tuesday May 21st 2019 be accepted as presented. **CARRIED.**
8. **TRACY GAUVERAU BURSERY:** The application deadline will be July 15th 2019.
9. **NEXT MEETING:** JUNE 18th 2019
10. **ADJOURNMENT: MOVED** by John Shymko and **SECONDED** by Claudia Smith that the Regular Board Meeting of May 21st adjourn at 8:02pm. **CARRIED.**

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