

Temagami Public Library

Minutes of the Regular Board Meeting of Thursday December 12th 2019

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

Absent with notice: Paul Middleton

1. **MEETING CALLED TO ORDER AT:** 6:30pm
2. **ADOPTION OF THE AGENDA: MOVED** by John Shymko and **SECONDED** by Carmen Koski that the agenda of Thursday December 12th be accepted as presented. **CARRIED.**
3. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST:** None Declared.
4. **REVIEW AND APPROVAL OF THE MINUTES** of the regular Board Meeting of November 26th 2019. **MOVED** by Anita Mamen and **SECONDED** by Claudia Smith that the minutes of November 26th be accepted as presented. **CARRIED.**
5. **BUSINESS ARISING FROM THE MINUTES:** None.
6. **CORRESPONDENCE:**
 - Email from Ministry of Heritage, Sport, Tourism and Culture Industries in regards to two amendments to the Public Libraries Act that came into effect on December 10th 2019.
7. **TREASURER'S REPORT:** **MOVED** by Claudia Smith and **SECONDED** by John Shymko that that the treasurers report dated December 10th 2019 be accepted as presented. **CARRIED.**
8. **NEW BUSINESS:** None.
9. **Next Meeting:** January 28th 2020
10. **ADJOURNMENT:** **MOVED** by Carmen Koski and **SECONDED** by Claudia Smith that the meeting of December 12th 2019 be adjourned at 7:00pm. **CARRIED.**

MERRY CHRISTMAS AND HAPPY NEW YEAR!