

# Temagami Public Library

Minutes of Tuesday February 25<sup>th</sup> 2020

7:00pm

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

Staff Present: Quelia Cormier (CEO)

1. **MEETING CALLED TO ORDER AT:** 7:08pm
2. **ADOPTION OF THE AGENDA: MOVED** by Carmen Koski and **SECONDED** by Anita Mamen that the Agenda of the Temagami Public Library Board regular board meeting dated Tuesday February 25<sup>th</sup> 2020 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 December 12<sup>th</sup> 2019 **MOVED** by Claudia Smith and **SECONDED** by John Shymko that the minutes of December 12 2019 be accepted as presented. **CARRIED**
5. **BUSINESS ARISING FROM THE MINUTES:**
  - With the recent changes to the Public Libraries Act regarding number of required meetings held in a calendar year changing from 10 meetings to 7, the Temagami Public Library board would like to leave the meeting schedule as is. This will allow us to be able to cancel a meeting if necessary.
6. **CORRESPONDENCE:**
  - Email from Shauna Waddell asking if the board would be alright with her promoting the Tracy Gauvreau fund on the Temagami Community Foundations website. She would also like to contact TDSS to let them know this fund is available. The board would also like her to contact other local high schools as well.
  - Scotiabank has sent a notice with regards to an inactive Tracy Gauvreau Fund bank account. **MOVED** by Anita Mamen and **SECONDED** by John Shymko that Carol Lowery and Carmen Koski visit the bank and report back at next meeting. **CARRIED.**
  - Email received from OLSNorth and SOLS with regards to the possibilities of them joining forces and becoming Ontario Library Services.

## 7. Service Ontario

- John Shymko has brought the idea to the board of the possibility of the Library operating a Service Ontario center. **MOVED** by Anita Mamen and **SECONDED** by Paul Middleton that the Temagami Public Library Board allow John Shymko to look into this further and report back to the library. **CARRIED.**

## 8. Library Services Review

- The Library board reviewed the services we currently offer in the library and looked at adding exam proctoring to those services. The CEO will also look at examples of policy's regarding non-resident and transient library patrons.

## 9. Easter Family Dance

The CEO wishes to plan and hold an Easter Family Dance at the arena and will look at getting donations from different businesses and services groups to use as prizes for this event.

**MOVED** by John Shymko and **Seconded** by Carmen Koski that the Library will hold a Family Easter Dance at the Arena on Saturday April 11<sup>th</sup> from 6pm-8pm. **CARRIED.**

## 10. New Business

- A needle and other drug paraphernalia was found in the parking lot outside the Library on Saturday February 22<sup>nd</sup> 2020 by the CEO. The police were called and they came to dispose of it properly. John Shymko will bring this matter to council's attention.
- John Shymko has also been in contact with Tessa Hope of Temagami First Nation Library. Both librarians hope to meet soon and form a relationship between both libraries.
- John Shymko has been in contact with the family of the late Jack Humphrey with regards to the library having access to his vast collection of photographs of Temagami and surrounding area to have copies for our local history collection.  
**MOVED** by Claudia Smith and **SECONDED** by Paul Middleton that the library will incur any cost associated with having a copy of the collection. **CARRIED.**

11. **Next Meeting:** March 24<sup>th</sup> 2020

12. **ADJOURNMENT: MOVED** by Anita Mamen and **SECONDED** by Carmen Koski that the regular Library Board meeting of February 25<sup>th</sup> 2020 be adjourned at 8:35pm.