

Temagami Public Library

Minutes of Tuesday June 2nd 2020

Present: John Shymko (Vice Chair), Claudia Smith, Anita Mamen, Carmen Koski Via Zoom

Staff Present: Quelia Cormier (CEO) via Zoom

Absent with Notice: Carol Lowery and Paul Middleton

1. **MEETING CALLED TO ORDER AT 3:02pm**
2. **ADOPTION OF THE AGENDA: MOVED** by Carmen Koski and **SECONDED** by Anita Mamen that the Agenda of the Temagami Public Library Board's regular board meeting dated Tuesday June 2nd 2020 be accepted as presented. **CARRIED.**
3. **DECLARATION OF CONFLICT OR PECUNIARY INTERESTS:** None Declared.
4. **REVIEW AND APPROVAL OF THE MINUTES** of the Regular board meeting dated February 25th 2020. **MOVED** by Claudia Smith and **SECONDED** by Anita Mamen that the minutes of February 25th be accepted as presented. **CARRIED.**
5. **Business Arising from The Minutes:**
 - The Library CEO has sent contact information for all the High Schools in the area to Shauna Waddell of the Temagami Community Foundation with regards to the Tracy Gauvreau Scholarship Bursary. Have not received a response.
 - The CEO to ask the Chair of the Library Board if she has received further information from Scotia Bank with regards to the inactive Tracy Gauvreau account.
 - John Shymko to bring forward to Council the concerns regarding the drug paraphilia found outside the library.
6. **CORRESPONDENCE:** None
7. **TREASURER'S REPORT:** Proposed Draft 2020 Library Budget. **MOVED** by John Shymko and **SECONDED** by Carmen Koski that the proposed draft 2020 library budget be accepted as presented and ready to move on for municipal council's approval. **CARRIED.**
8. **INFORMAL COVID-19 DISCUSSION:**

The Board and the CEO brainstormed and discussed various measures and procedures that could be taken with regards to COVID-19 for when the library is ready to reopen. More discussion at the next meeting.
9. **NEW BUSINESS:** None
10. **NEXT MEETING:** June 23rd 2020 3:00pm via Zoom

11. **ADJOURNMENT: MOVED** by Carmen Koski and **SECONDED** by Claudia Smith that the regular board meeting of June 2nd 2020 be adjourned at 3:38pm. **CARRIED.**