

Temagami Public Library

Minutes of Regular Board Meeting for October 29th 2019

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

Absent with notice: Paul Middleton Absent without Notice: Carmen Koski

1. **MEETING CALLED TO ORDER AT: 6:05PM**
2. **ADOPTION OF THE AGENDA:** MOVED BY John Shymko and **SECONDED** BY Anita Mamen that the agenda of Tuesday October 29th 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 September 24th 2019. **MOVED** by Anita Mamen and **SECONDED** by John Shymko. **CARRIED.**
5. **BUSINESS ARISING FROM THE MINUTES:**
 - Thank you letter has been sent to Judy Gouin for her continued support with regards to the provincial budget cuts affecting Ontario Public Libraries.
 - After speaking with John Janssen the library does not require new security features on our computers.
 - The recipient of the Tracy Gauvreau Scholarship Bursary has received her award.
 - The Temagami Community Foundation has been sent the required documents to be able to reimburse the library for past scholarship awards.
6. **CORRESPONDENCE:** None
7. **TREASURER'S REPORT: MOVED** by Claudia Smith and **SECONDED** BY John Shymko that the Treasurer's Report Dated October 10th be accepted as presented. **CARRIED.**
8. **CEO'S REPORT: MOVED** by Anita Mamen and **SECONDED** by John Shymko that the CEO's Report dated October 29th be accepted as presented. **CARRIED.**
9. **FRIENDS OF THE LIBRARY:** After looking into a "Friends of the Library" group and speaking with Librarians from other municipalities it was decided that this is not the route that the library wishes to take with regards to fundraising. Funds that have been raised through the sale of our used books this year will go towards that purchase of a new laptop for the CEO as the one currently being used is starting to fail due to its age.
10. **HOLIDAY HOURS:** The Libraries 2019 Holiday Hours will be as follows.

Tuesday, December 24th 8am-12pm

Wednesday, December 25th CLOSED

Thursday, December 26th CLOSED
Friday, December 27th 1pm-6pm
Saturday, December 28th 10am-1pm
Tuesday, December 31st 8am-12pm
Wednesday January 1st CLOSED

*Regular Library Hours will resume on Thursday January 2nd

11. New Business:

- Dave MacDonald from Living Temagami wishes to work with the library on a presentation of the Archives that they have been working on. The Library board has requested that Living Temagami send the Library Board a written proposal of what their project entails and what they wish to do.

12. **Next Meeting:** November 26th 2019 at 7:00pm in the Library

13. **Adjournment: Moved** by Claudia Smith and **Seconded** by Anita Mamen that the meeting of October 29th be adjourned at 8:39pm. **CARRIED.**