

Temagami Public Library

Minutes of Regular Board Meeting for November 26th 2019

Present: Carol Lower (Chair), John Shymko (Vice Chair), Anita Mamen, Carmen Koski

Absent with Notice: Paul Middleton and Claudia Smith

1. **MEETING CALLED TO ORDER AT: 7:03PM**
2. **ADOPTION OF THE AGENDA: MOVED** by Carmen Koski and **SECONDED** by Anita Mamen that the agenda dated November 26th 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 October 29th 2019. **MOVED** by John Shymko and **SECONDED** by Anita Mamen. **CARRIED**
5. **BUSINESS ARISING FROM THE MINUTES:**
 - Friends of the library account has been closed and the funds have been placed in Library Revenues.
 - **MOVED** by Anita Mamen and **SECONDED** by Carmen Koski that the Temagami Public Library Board wishes for the following resolution to go to council for consideration:
WHEREAS the Temagami Public Library no longer receives funding under the Community Access Program;
AND WHEREAS, the access our public relies on is an important service provided by the Temagami Public Library;
AND WHEREAS, the Temagami Public Library has other capital needs that are not yet planned for;
AND WHEREAS, the Municipality of Temagami has a policy that operating surplus funds at the end of each year are transferred to reserve for future needs;
NOW BE IT RESOLVED THAT The Temagami Public Library Board requests Council establish a reserve for Library needs;
AND Further That surplus Library operating funds be set in this reserve at the end of each year. **CARRIED.**
6. **CORRESPONDENCE:**
 - Written proposal from Dave MacDonald of Living Temagami with regards to the archival project be received for information.
 - Quote from John Janssen for new laptop
MOVED by John Shymko and **SECONDED** by Carmen Koski that the Temagami Public Library accepts the quote from John Janssen of Progressive Computing Solutions and gives the CEO direction to contact him to purchase a laptop. **CARRIED.**

7. **TREASURER'S REPORT:** Not Available at this time
8. **CEO'S REPORT:** CEO gave a verbal report.

9. **COUNTRY CHRISTMAS:** The Temagami Public Library will be donating a gift basket to be used as a door prize. Also if time permits Patrick Cormier will put together a display.

10. **CARPET CLEANING:** The CEO will contact companies for quotes.

11. **SERVICES AT THE LIBRARY:** The CEO will do research on services offered at the library and bring a report to the board in the New Year.

12. **NEXT MEETING:** Dinner Meeting to be held at the Temagami Shores on Thursday December 12th at 6:30pm. Spouses are welcome.

13. **ADJOURNMENT: MOVED** by Anita Mamen and **SECONDED** by John Shymko that the meeting of November 26th be adjourned at 7:50pm. **CARRIED.**