

Temagami Public Library

Via Zoom

Minutes of Tuesday June 23rd 2020

Present: Carol Lowery, John Shymko (Vice Chair), Claudia Smith, Paul Middleton

Staff Present: Quelia Cormier (CEO)

Absent with Notice: Carmen Koski, Anita Mamen

1. **MEETING CALLED TO ORDER AT: 3:09pm**
2. **ADOPTION OF THE AGENDA: MOVED** by John Shymko and **SECONDED** by Paul Middleton that the Agenda of the Temagami Public Library Board's regular board meeting dated Tuesday June 23rd, 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 June 2nd 2020. **MOVED** by Claudia Smith and **SECONDED** by John Shymko that the minutes of February 25th be accepted as presented. **CARRIED.**
5. **Business Arising from The Minutes:**
 - The Chair is awaiting a phone call from the bank with regards to the Tracy Gauvreau account.
 - The Chair received a phone call from Dave McDonald of Living Temagami with regards to the presentation to the public of the work that Living Temagami has done with the local archives. Unfortunately, with the Library being closed due to the pandemic we are unable to help host the event at this time.
 - The CEO will put out an advertisement via social media advertising the 2020 Tracy Gauvreau Scholarship Bursary.
6. **CORRESPONDENCE:** None
7. **TREASURER'S REPORT:** Not Available
8. **CEO'S REPORT:**
 - The Family of Sandy Simpson wishes to have donations made in her memory go to the Temagami Public Library.
 - Plexi glass has been installed.
 - CEO has ordered and is awaiting arrival of more PPE.

- The 2020 TD summer reading club will be on-line this summer and advertisements have been posted on social media.

9. INFORMAL COVID-19 DISCUSSION:

The Board and the CEO discussed various measures, protocols and procedures that could be taken with regards to COVID-19 for when the library is ready to start curbside pick-up of library materials. The CEO is working to have curbside available around July 15th 2020.

John Shymko and Claudia Smith will work on a pamphlet and a video tutorial explaining how to navigate the on-line catalog via the library's website.

10. NEW BUSINESS: None

11. NEXT MEETING: September 23rd 2020 3:00pm via Zoom unless the CEO feels that a meeting is required during the July and August.

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