



**TEMAGAMI PUBLIC LIBRARY  
REGULAR BOARD MEETING  
MINUTES  
Monday, October 16, 2023, 4:00 pm  
Temagami Public Library Board Room  
IN PERSON**

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**Present:** Carol Lowery, Victoria Winsor, Carmen Koski, Bob Sykes, and John Shymko (joined the meeting at 4:18 pm)

**Absent with Notice:**

**Staff:** Debra Kitts

**1. CALL TO ORDER AND ROLL CALL**

Carol Lowery called the meeting to order at 3:53 pm.

**2. ADOPTION OF THE AGENDA**

MOVED BY: Carmen Koski  
SECONDED BY: Victoria Winsor

**23-053**

**BE IT RESOLVED THAT** the Temagami Public Library Regular Board Meeting Agenda dated October 16, 2023, be adopted as presented. **CARRIED**

**3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**4. REPORT FROM CLOSED SESSIONS**

**5. ADOPTION OF THE MINUTES OF PREVIOUS MEETING**

**Regular Board Meeting – September 18, 2023**

MOVED BY: Bob Sykes  
SECONDED BY: Carmen Koski

**23-054**

**BE IT RESOLVED THAT** the Minutes of the Temagami Public Library Regular Board Meeting held on September 18, 2023, be adopted as presented. **CARRIED**

**6. BUSINESS ARISING FROM THE MINUTES**

## **7. DELEGATIONS / PRESENTATIONS**

**Registered Delegations – With Presentations:**

**Invited Presentations:**

**Registered Delegations – Without Presentations:**

**Unregistered Delegations:**

## **8. CONSENT AGENDA ITEMS**

MOVED BY: Carmen Koski

SECONDED BY: Victoria Winsor

### **23-055**

**BE IT RESOLVED** THAT the Temagami Public Library Board adopt the consent agenda motions presented on the agenda. **CARRIED**

#### **8.1 Staff Report(s) for Information:**

*Hard copies of all staff items for information have been circulated to the Board prior to the meeting.*

MOVED BY: Victoria Winsor

SECONDED BY: Bob Sykes

### **23-056**

**BE IT RESOLVED THAT** staff items numbered 8.1.1 to 8.1.4 on this agenda be received by the Temagami Public Library Board for information and be noted, filed, and recorded in the minutes of this meeting. **CARRIED**

#### **Acting CEO Report:**

##### **8.1.1 Book Club**

##### **8.1.2 Memberships - OLA/OLBA**

##### **8.1.3 Halloween Treat Bags**

##### **8.1.4 Bulletin Boards and Other**

#### **8.2 Correspondence for Information:**

*Hard copies of all correspondence for information have been circulated to the Board prior to the meeting.*

**9. STAFF REPORTS**

**9.1**

**10. BOARD COMMITTEE REPORTS**

**11. ANNOUNCEMENTS – CHAIR, VICE CHAIR AND BOARD**

**12. CORRESPONDENCE**

**12.1 Action Correspondence**

**13. POLICIES / PROCEDURES / JOB DESCRIPTIONS**

**POLICIES:**

**FN-01 Mission Statement**

**FN-02 Vision Statement**

**FN-03 Statement of Values**

**FN-04 Intellectual Freedom**

MOVED BY: John Smyko  
SECONDED BY: Carmen Koski

**23-057**

**BE IT RESOLVED THAT** the Temagami Public Library Board approve Draft Policy FN-01 Mission Statement. **CARRIED**

MOVED BY: Carmen Koski  
SECONDED BY: Victoria Winsor

**23-058**

**BE IT RESOLVED THAT** the Temagami Public Library Board approve Draft Policy FN-02 Vision Statement. **CARRIED**

MOVED BY: Bob Sykes  
SECONDED BY: John Shymko

**23-059**

**BE IT RESOLVED THAT** the Temagami Public Library Board approve Draft Policy FN-03 Statement of Values. **CARRIED**

MOVED BY: Carmen Koski  
SECONDED BY: Bob Sykes

**23-060**

**BE IT RESOLVED THAT** the Temagami Public Library Board approve Draft Policy FN-04 Intellectual Freedom. **CARRIED**

**14. UNFINISHED BUSINESS**

**14.1 Remembrance Day 2023**

Library to consider the purchase of a wreath. CEO to contact the Legion in fall.

**14.2 Review of the CEO Position**

Review to be done before the end of December 2023.  
May 8, 2023 Library Board Minutes – Motion 23-033

**15. NEW BUSINESS**

**15.1 Ashly Legacy – Committee Application dated September 18, 2023**

MOVED BY: Bob Sykes  
SECONDED BY: John Shymko

**23-061**

**BE IT RESOLVED THAT** the Temagami Public Library Board accepts Ashly Legacy's Committee Application and recommends that Ashly Legacy be appointed to the Temagami Public Library Board.

**AND FURTHER THAT** the Temagami Public Library Board By-Law be amended and sent to Council for approval. **CARRIED**

**15.2 Remembrance Day, Saturday, November 11th**

**16. NOTICE OF MOTION**

**17. QUESTIONS FROM PUBLIC – ITEMS ON THE AGENDA**

**18. CLOSED SESSION**

**19. NEXT MEETING**

The next Regular Meeting will be on Monday, November 20, 2023, at 4:00 pm in person.

**20. ADJOURNMENT**

MOVED BY: Bob Sykes  
SECONDED BY: Victoria Winsor

**23-062**

**BE IT RESOLVED THAT** this meeting adjourn at 4:40 pm. **CARRIED**