

**TEMAGAMI PUBLIC LIBRARY  
REGULAR BOARD MEETING  
MINUTES  
Monday, February 26, 2024, 5:15 pm  
Temagami Public Library Board Room  
IN PERSON**

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**Present:** Carol Lowery (Chair), Victoria Winsor (Vice-Chair) and Bob Sykes

**Absent with Notice:** Carmen Koski and Ashly Legacy

**Staff:** Debra Kitts (Library CEO, Board Secretary, Board Treasurer)

**Members of the Public:** 0

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

Carol Lowery called the meeting to order at 5:15 pm.

**2. ADOPTION OF THE AGENDA**

**Motion # 24-011**  
MOVED BY: Victoria Winsor  
SECONDED BY: Bob Sykes

**BE IT RESOLVED THAT** the Temagami Public Library Regular Board Meeting Agenda dated February 26, 2024, 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 – January 15, 2024**

**Motion # 24-012**  
MOVED BY: Bob Sykes  
SECONDED BY: Victoria Winsor

**BE IT RESOLVED THAT** the Minutes of the Temagami Public Library Regular Board Meeting held on January 15, 2024 be adopted as presented.

**CARRIED**

**6. BUSINESS ARISING FROM THE MINUTES**

**7. DELEGATIONS / PRESENTATIONS**

**7.1 Registered Delegations – With Presentations:**

**7.1.1 John Shymko – New Adult Literacy Program**

**Motion # 24-013**  
MOVED BY: Bob Sykes  
SECONDED BY: Victoria Winsor

**BE IT RESOLVED** THAT the Temagami Public Library Board receive the Adult Literacy Program Presentation from John Shymko and are interest in investigating it further and would like more information before making a decision.

**CARRIED**

**7.2 Invited Presentations:**

**7.3 Registered Delegations – Without Presentations:**

**7.4 Unregistered Delegations:**

**8. CONSENT AGENDA ITEMS**

**Motion # 24-014**  
MOVED BY: Victoria Winsor  
SECONDED BY: Bob Sykes

**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.*

**Motion # 24-015**  
MOVED BY: Bob Sykes  
SECONDED BY: Victoria Winsor

**BE IT RESOLVED THAT** staff items numbered 8.1.1 to 8.1.7 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 Board – New Members**

**8.1.2 Event – Book Sale**

**8.1.3 Event – Canada Reads 2024**

**8.1.4 Events – Upcoming Events**

**8.1.5 Staff Appreciation**

**8.1.6 Staff – Summer Help**

**8.1.7 Website**

**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 CEO - 2024 Library Budget Report**

**Motion # 24-016**

MOVED BY: Victoria Winsor

SECONDED BY: Bob Sykes

**BE IT RESOLVED THAT** the Temagami Public Library Board accepts the 2024 Library Budget Report and approves that the 2024 Library Budget be submitted to Council.

**CARRIED**

**10. BOARD COMMITTEE REPORTS**

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

**12. CORRESPONDENCE**

**12.1 Action Correspondence**

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

**POLICIES:**

**FN-05 Respect and Acknowledgement Declaration**

**FN-06 Equity, Diversity, and Inclusion**

**Motion # 24-017**  
MOVED BY: Bob Sykes  
SECONDED BY: Victoria Winsor

**BE IT RESOLVED THAT** the Temagami Public Library Board approves Policy FN-05 Respect and Acknowledgement Declaration.

**CARRIED**

**Motion # 24-018**  
MOVED BY: Victoria Winsor  
SECONDED BY: Bob Sykes

**BE IT RESOLVED THAT** the Temagami Public Library Board approves Policy FN-06 Equity, Diversity, and Inclusion.

**CARRIED**

**14. UNFINISHED BUSINESS**

14.1

**15. NEW BUSINESS**

15.1

**16. NOTICE OF MOTION**

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

**18. CLOSED SESSION**

**19. NEXT MEETING**

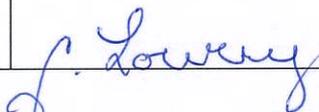
The next Regular Meeting will be on Monday, March 18 at 5:15 pm in person.

**20. ADJOURNMENT**

**Motion # 24-019**  
MOVED BY: Bob Sykes  
SECONDED BY: Victoria Winsor

**BE IT RESOLVED THAT** this meeting adjourn at 6:17 pm.

**CARRIED**

<b>Date:</b> March 18, 2024	<b>Board Chair:</b> Carol Lowery	<b>Board Chair Signature:</b> 
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