



**TEMAGAMI PUBLIC LIBRARY
REGULAR BOARD MEETING
MINUTES
Monday, May 12, 2025, 5:30 pm
Temagami Public Library Board Room
IN PERSON**

Present: Carol Lowery (Chair), Victoria Winsor (Vice-Chair), Bob Sykes, Ashly Legacy, Leah Gauci via Zoom

Absent:

Staff: Ashley Bailey (Library CEO)

Members of the Public: 0

1. CALL TO ORDER AND ROLL CALL

Carol Lowery called the meeting to order at 5:30 pm.

2. ADOPTION OF THE AGENDA

Motion # 25-029

MOVED BY: Bob Sykes

SECONDED BY: Ashly Legacy

BE IT RESOLVED THAT the Temagami Public Library Regular Board Meeting Agenda dated May 16, 2025, 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 – Monday, April 14, 2025

Motion # 25-030

MOVED BY: Victoria Winsor

SECONDED BY: Leah Gauci

BE IT RESOLVED THAT the Minutes of the Temagami Public Library Regular Board Meeting held on Monday, April 14, 2025, be adopted as presented.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS / PRESENTATIONS

Invited Delegation - Laala Jahanshahloo, Chief Administrative Officer / Treasurer - Municipality of Temagami

RESCHEDULED – Has been invited to attend next meeting.

8. STAFF REPORTS FOR INFORMATION

Motion # 25-031

MOVED BY: Bob Sykes

SECONDED BY: Ashly Legacy

BE IT RESOLVED THAT staff item(s) numbered 8.1.1 to 8.1.3 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

8.1.1 Purchases

8.1.2 Annual Survey of Public Libraries - submitted

8.1.3 Easter Eggstravaganza

9. CORRESPONDENCE

10. BOARD REPORTS

11. ANNOUNCEMENTS – CHAIR, VICE CHAIR AND BOARD

12. POLICIES / PROCEDURES / JOB DESCRIPTIONS

13. UNFINISHED BUSINESS – (TO RATIFY TELEPHONE VOTE)

Motion # 25-032

MOVED BY: Victoria Winsor

SECONDED BY: Leah Gauci

BE IT RESOLVED THAT the board has approved and submitted a grant application to the Temagami Community Foundation

CARRIED

14. NEW BUSINESS

14.1.1 Programming

The board discussed future programming ideas

14.1.2 Canada Day Book Sale

To be held Saturday, June 28th, 2025.

15. NOTICE OF MOTION

16. QUESTIONS FROM PUBLIC – ITEMS ON THE AGENDA

17. CLOSED SESSION

18. NEXT MEETING

The next Regular Meeting will be on Monday, June 16, 2025 at 5:30 pm.

19. ADJOURNMENT

Motion # 25-033

MOVED BY: Bob Sykes

SECONDED BY: Leah Gauci

BE IT RESOLVED THAT this meeting adjourn at 6:04 pm.

CARRIED

Date:	Board Chair:	Board Chair Signature:
	Carol Lowery	