



# TEMAGAMI PUBLIC LIBRARY

Minutes of Regular Board Meeting  
Tuesday April 24<sup>th</sup> 2018  
7:00pm Library Conference Room

Present: Peter DeMan, Carol Lowery, Anita Mamen, Claudia Smith

Absent with notice: Lorie Hunter

Chair: Peter DeMan

Staff: Quelia Cormier (CEO)

1. **ADOPTION OF THE AGENDA:** MOVED by Claudia Smith and SECONDED by Carol Lowery that the agenda for the April 24<sup>th</sup> Regular Board Meeting be approved. CARRIED
2. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST:** None declared
3. **APPROVAL OF THE MINUTES** of the Regular Board Meeting of April 10<sup>th</sup> 2018. MOVED by Anita Mamen and SECONDED by Marvyn Morrison that the minutes of the April 10<sup>th</sup> Regular Board Meeting be accepted as presented. CARRIED
4. **BUSINESS ARISING FORM THE MINUTES:** None
5. **CORRESPONDENCE:** None
6. **TREASURERS REPORT:** Not Available
7. **CHIEF EXECUTIVE OFFICERS REPORT:**
  - The Easter Eggstravaganza was a huge success. The total cost for this event was \$58.92. A huge thank you to all our volunteers and to those who made donations of food and prizes etc.
  - Improving Libraries Digital Services Grant Expenditure report has been completed and submitted.
  - Continuing to work on the 2017 Annual Survey of Public Libraries. This must be submitted before June 30<sup>th</sup> 2018.
  - TD Summer Reading program materials have been ordered.

8. **POLICY APPROVAL** regarding unsupervised children in the library. MOVED by Claudia Smith and SECONDED by Anita Mamen that the Temagami Public Library Child Welfare Policy be adopted as presented. CARRIED
  
9. **Other Business:**
  - Tracy Gauvreau Scholarship fund
    - the board has given the CEO direction with regards to advertising about the scholarship fund.
  
10. **Next Meeting:** May 22<sup>nd</sup> 2017
  
11. **Adjournment:** Moved by Marvyn Morrison and Seconded by Anita Mamen that the Regular Board Meeting of April 24<sup>th</sup> be adjourned at 7:34pm. CARRIED