

Temagami Public Library

Minutes of Regular Board Meeting

Tuesday October 30th 2018

7:00pm Library Board Meeting

Present: Peter DeMan (Chair), Carol Lowery, Lorie Hunter, Marvyn Morrison, Anita Mamen

Staff: Quelia Cormier (CEO)

Absent without Notice Claudia Smith

1. **ADOPTION OF THE AGENDA:** MOVED by Lorie Hunter and SECONDED by Marvyn Morrison that the Agenda for October 30th 2018 regular library 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 October 9th 2018. MOVED by Carol Lowery and SECONDED by Anita Mamen that the minutes of OCTOBER 9th 2018 board meeting be accepted as presented. CARRIED.
4. **BUSINESS ARISING FROM THE MINUTES:**
 - Quelia Cormier has purchased a library sign for the table and Christmas book marks to hand out at the Temagami Country Christmas November 30th and December 1st.
 - Tracy Gauvreau Scholarship: Carol has been trying to get a hold of someone from the Temagami Community Foundation with regards to our investment. We hope to hear from them soon as they have just hired a new administrator.
5. **CORRESPONDENCE:** None
6. **TREASURERS REPORT:** Not available at this time.
7. **CEO's REPORT:**
 - The staff at the Temagami Public Library held a SPOOKTACULAR Story Time. We had 9 Children along with their caregivers as well as a few local seniors join us for a story, songs and a craft. Each person left with a Halloween treat bag.
 - The CEO will set up and maintain an Instagram account for The Temagami Public Library.
 - At the October 18th Regular Council meeting the Temagami Community Foundation presented the library with a beautiful painting of Hilliard (Sonny) Moore and William (Lorne) Pacey. The painting was done by Hugh McKenzie and donated by the Pacey and Wesley Families.
8. **Next Meeting:** November 27th 2018 at 7:00pm

9. **ADJOURNMENT:** MOVED by Anita Mamen and SECONDED by Lorie Hunter that the regular Board meeting of October 30th 2018 be adjourned at 7:30pm. CARRIED.