

Temagami Public Library

Minutes of November 27th 2018

7:00pm Library Board Room

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

Staff: Quelia Cormier (CEO)

Absent With Notice: Peter DeMan, Claudia Smith

Members of the public in attendance: John Shymko

1. **ADOPTION OF THE AGENDA:** MOVED by Anita Mamen and SECONDED by Lorie Hunter that the agenda of November 27th 2018 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 October 30th 2018. MOVED by Marvyn Morrison and SECONDED by Anita Mamen that the minutes of October 30th 2018 board meeting be accepted as presented. CARRIED.
4. **BUSINESS ARISING FROM THE MINUTES:**
 - Carol Lowery will meet with Dick Grant of the Temagami Community Foundation in the New Year to discuss the Tracy Gauvreau Scholarship Fund.
5. **CORRESPONDENCE:**
 - Email from Grants Ontario with regards to our Public Library Operating Grant, Pay Equity and First Nations Salary Supplement Grant 2018-19 (PLOG) being processed by Electronic Fund Transfer to our organization.
 - Email from the Temagami Canoe Festival wishing to use the Library again for the 2019 Canoe Festival July 19th, 20th, 21st for their green room.

Motion: MOVED BY Anita Mamen and SECONDED BY Lorie Hunter that the Temagami Public Library allow the Temagami Canoe Festival use of the library for the 2019 Canoe Festival. CARRIED.
6. **TREASURERS REPORT:** MOVED BY Anita Mamen and SECONDED BY Marvyn Morrison that the Treasurers Report dated November 16th 2018 be accepted as presented. CARRIED.

7. CEO's REPORT:

- The Library is holding its annual "CAN YOUR FINES" Campaign again this year. All non-perishable food items collected will be donated to the legion for their Christmas Food Baskets.
- The Library will have a table set up again this year at the Temagami Country Christmas.

8. Motion with regards to the 2% cost of living increase for Library employees.

MOVED by Marvyn Morrison and SECONDED by Anita Mamen that the library employees receive a 2% cost of living increase. CARRIED.

9. NEXT MEETING: December 11th at 6:00pm at the Temagami Shores.

10. ADJOURNMENT: MOVED BY Lorie Hunter and SECONDED BY Anita Mamen that the Meeting of the regular board meeting of the Temagami Public Library be adjourned at 7:45pm. CARRIED.