

Temagami Public Library

Minutes of December 12th 2018

7:00pm at Temagami Shores Inn and Resort

Present: Carol Lowery (Vice Chair), John Shymko, Marvyn Morrison, Claudia Smith

Staff: Quelia Cormier (CEO)

Absent With Notice: Lorie Hunter, Anita Mamen

1. **ADOPTION OF THE AGENDA:** MOVED by Claudia Smith and SECONDED by John Shymko that the agenda of December 12th 2018 Regular Board meeting be approved.
2. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST:** None declared.
3. **APPROVAL OF THE MINUTES** of the regular board meeting of November 27th 2018. MOVED by John Shymko and SECONDED by Marvyn Morrison that the minutes of November 27th board meeting be accepted as presented. CARRIED.
4. **BUSINESS ARISING FROM THE MINUTES:** NONE DECLARED
5. **CORRESPONDENCE:**
 - Thank You card received from the grade 7 and 8 classes at English Catholic Central School thanking us for the donation for their silent auction and spaghetti supper fundraiser.
6. **COUNTRY CHRISTMAS:** We had many visitors at the Library's display table. We had over 300 entries into the library's draw. It was said that 2018 was a record breaking year for visitors.
7. **OTHER BUSINESS :**

The board passed the following motion and has directed the CEO to send a draft by-law to council with regarding the size and composition of the library board.

The Board shall consist of 7 members, comprised of 1 members of Council and 6 citizen appointees. MOVED by Claudia Smith and SECONDED by Marvyn Morrison. CARRIED.
8. **NEXT MEETING:** January 22nd 2018
9. **ADJOURNMENT:** MOVED by Claudia Smith and SECONDED by John Shymko that the meeting of the regular board meeting of December 12th 2018 be adjourned at 7:45pm. CARRIED.