

DRAFT MINUTES

TEMAGAMI PUBLIC LIBRARY BOARD MONDAY FEBRUARY 7TH, 2022 / 7:30 PM

Electronic Participation

Attendees: C. Lowery, J. Shymko, C. Koski, D. Kitts, B. Sykes, V. Winsor, S. Firman

1. CALL TO ORDER at 7:31 PM
2. APPROVAL OF THE AGENDAMOVED
BY: Carmen K.
SECONDED BY: Deb K.
BE IT RESOLVED THAT the Public Library Board Agenda dated February 7th, 2022 be adopted as presented.
Carried
3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF: None
4. ADOPTION OF THE MINUTES January 10,2021
MOVED BY: John S.
SECONDED BY: Bob S.
BE IT RESOLVED THAT the Public Library Board Minutes dated January 10th, 2022 be adopted as presented. Carried
5. BUSINESS ARISING FROM THE MINUTES
 - 5.1 A Xerox printer was purchased and set up by John Shymko and Sandi
 - 5.2 Claudia Smith's thank you gift-Carol and John will purchase the gift
 - 5.3 Online workshops are in the process and should be started shortly-J. Shymko will advertise and produce the Zoom Workshop.
6. DELEGATIONS & PRESENTATIONS- none
7. ACTION/INFORMATION ITEMS
 - 7.1 - A 2022 Budget was submitted to the Library Board for approval-Deb Kitts and Sandi Firman. Moved by J. Shymko, seconded by Bob S. with one change to Technology less \$2000 and \$500.00 for a Zoom Room workshop
 - 7.2- Library website has been refreshed and finalized- John Shymko is ready to launch it shortly.
 - 7.3-Applications for the Occasional On-Call position have been received. Interviews were held on Feb. 7 and three applicants were hired. Training begins Feb.8th
8. ONGOING BUSINESS – Updates
 - 8.1 - Request to start a Literacy Council – the CEO will begin April/May. Dolly Parton's reading programme for children 0-5 years in Canada will be investigated.
 - 8.2 - Library Policies and Procedures - *two items will be discussed at each meeting. The Cut to The Chase pamphlet will be shared by C. Koski and Sandi has some copies.*
 - 8.4 - Library Board Training – *Craig Davidson will advise when he is able to attend*
 - 8.5 - COVID Status Update and Library Health Protocols - *status quo*
9. NOTICE OF NEW BUSINESS
 - 9.1-very low patronage from every demographic days, evenings and weekends.
 - 9.2-Nugget Newspaper has been reinstated for delivery.
 - 9.3- A bulk magazine order will be considered. The subscription was ordered and the library will receive a box of magazines each month.
10. NEXT MEETING: Monday, March 7th at 7:30 PM
11. ADJOURNMENT: at 8:58 PM Moved by J. Shymko, Seconded by V. Winsor