

Draft Agenda
TEMAGAMI PUBLIC LIBRARY BOARD
Monday, April 11, 2022 / 7:30 P.M.
ELECTRONIC PARTICIPATION

1. CALL TO ORDER: p.m.
2. APPROVAL OF THE AGENDA
MOVED BY:
SECONDED BY:
BE IT RESOLVED THAT the Public Library Board Agenda dated April 11, 2022 be adopted as presented.
3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF :
4. ADOPTION OF THE MINUTES
MOVED BY:
SECONDED BY:
BE IT RESOLVED THAT the Public Library Board Minutes dated March 7, 2022 be adopted as presented.
5. BUSINESS ARISING FROM THE MINUTES:
6. DELEGATIONS & PRESENTATIONS :
7. ACTION/INFORMATION ITEMS
 - 7.1- The security cameras and monitor have been installed
 - 7.2 - The Tracy Gauvreau Scholarship Bursary has been updated and will be advertised on the Library and Municipal Website. Posters will be available for bulletin boards
 - 7.3 -Eggstravaganza will take place Thursday, April 14th 6:30-7:30 p.m. Volunteers and staff will man their assigned stations and we are expecting a large crowd.
 - 7.4 -Policies and Procedures- will be deferred to allow for two board members to assemble and update the information.
 - 7.5 - Duties of the CEO will be discussed and any comments duly noted.
 - 7.6- Saturday shifts will be shared bi-weekly between Mark and Laurel one weekend, Sherry and Sarah the alternate weekends. This schedule beginning April 2nd will help with summer holidays and weekends. Calendar to follow.
8. ONGOING BUSINESS– Updates.
 - 8.1- Library Board Training – *Will be done when new members are in their roles, this winter.* Craig Davidson will be contacted as to a date he would be available
 - 8.2- COVID Status Update and Library Health Protocols – Sandi

8.3 The Library's website will be updated and finished with a calendar of events to be included by John Shymko.

8.4 -The Reading Programme, now called the Temagami Preschool Readers, has 18 registrants. The age and interest based books have been ordered from Indigo. The staff hopes to mail out the books by late April/early May at the latest. The Library Board members could also reach out to clubs, businesses and persons of interest to donate monies for the programme. Every bit helps.

9. NOTICE OF NEW BUSINESS: Sandi is reducing her hours to 32.5 per week beginning April 12th and under my supervision, Sherry LaRoche will be taking over the reins of the monthly meetings. She is very adept at administrative duties. Sandi will continue to present a monthly CEO report of the library's business. Sandi has updated the email addresses for the Library Board.

10. Treasurer's Report- Deb Kitts

11. The Library will also be involved in the July 1st Canada Day Celebrations with a major book sale, popcorn and candy floss. Volunteers are more than welcome, Dates to follow.

12. Next Meeting:

13. Adjournment:

Moved by:

Seconded by:

Be it resolved that the meeting dated April 11, 2022 be adjourned.