

AGENDA
TEMAGAMI PUBLIC LIBRARY BOARD
Monday, February 7th, 2022/ 7:30 P.M.
ELECTRONIC PARTICIPATION

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Public Library Board Agenda dated February 7th, 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 January 10th, 2022 be adopted as presented.

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-Carmen Koski

5.3 Online workshops are in the process and should be started shortly-J. Shymko

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.

7.2- Library website has been refreshed and finalized- John Shymko

7.3-Applications for the Occasional On Call position have been received and forwarded to the Board for perusal. A date for the electronic interview will be held shortly.

8. ONGOING BUSINESS – Updates

8.1 - Request to start a Literacy Council – the CEO will begin April/May

8.2 - Library Policies and Procedures - *two items will be discussed at each meeting*

8.4 - Library Board Training – *Craig Davidson?*

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.

10. NEXT MEETING

11. ADJOURNMENT

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Meeting dated December 14, 2021 adjourn at