



**TEMAGAMI PUBLIC LIBRARY
REGULAR BOARD MEETING
MINUTES
Monday, October 16, 2023, 4:00 pm
Temagami Public Library Board Room
IN PERSON**

Present: Carol Lowery, Victoria Winsor, Carmen Koski, Bob Sykes, and John Shymko (joined the meeting at 4:18 pm)

Absent with Notice:

Staff: Debra Kitts

1. CALL TO ORDER AND ROLL CALL

Carol Lowery called the meeting to order at 3:53 pm.

2. ADOPTION OF THE AGENDA

MOVED BY: Carmen Koski
SECONDED BY: Victoria Winsor

23-053

BE IT RESOLVED THAT the Temagami Public Library Regular Board Meeting Agenda dated October 16, 2023, be adopted as presented. **CARRIED**

3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. REPORT FROM CLOSED SESSIONS

5. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

Regular Board Meeting – September 18, 2023

MOVED BY: Bob Sykes
SECONDED BY: Carmen Koski

23-054

BE IT RESOLVED THAT the Minutes of the Temagami Public Library Regular Board Meeting held on September 18, 2023, be adopted as presented. **CARRIED**

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS / PRESENTATIONS

Registered Delegations – With Presentations:

Invited Presentations:

Registered Delegations – Without Presentations:

Unregistered Delegations:

8. CONSENT AGENDA ITEMS

MOVED BY: Carmen Koski

SECONDED BY: Victoria Winsor

23-055

BE IT RESOLVED THAT the Temagami Public Library Board adopt the consent agenda motions presented on the agenda. **CARRIED**

8.1 Staff Report(s) for Information:

Hard copies of all staff items for information have been circulated to the Board prior to the meeting.

MOVED BY: Victoria Winsor

SECONDED BY: Bob Sykes

23-056

BE IT RESOLVED THAT staff items numbered 8.1.1 to 8.1.4 on this agenda be received by the Temagami Public Library Board for information and be noted, filed, and recorded in the minutes of this meeting. **CARRIED**

Acting CEO Report:

8.1.1 Book Club

8.1.2 Memberships - OLA/OLBA

8.1.3 Halloween Treat Bags

8.1.4 Bulletin Boards and Other

8.2 Correspondence for Information:

Hard copies of all correspondence for information have been circulated to the Board prior to the meeting.

9. STAFF REPORTS

9.1

10. BOARD COMMITTEE REPORTS

11. ANNOUNCEMENTS – CHAIR, VICE CHAIR AND BOARD

12. CORRESPONDENCE

12.1 Action Correspondence

13. POLICIES / PROCEDURES / JOB DESCRIPTIONS

POLICIES:

FN-01 Mission Statement

FN-02 Vision Statement

FN-03 Statement of Values

FN-04 Intellectual Freedom

MOVED BY: John Smyko
SECONDED BY: Carmen Koski

23-057

BE IT RESOLVED THAT the Temagami Public Library Board approve Draft Policy FN-01 Mission Statement. **CARRIED**

MOVED BY: Carmen Koski
SECONDED BY: Victoria Winsor

23-058

BE IT RESOLVED THAT the Temagami Public Library Board approve Draft Policy FN-02 Vision Statement. **CARRIED**

MOVED BY: Bob Sykes
SECONDED BY: John Shymko

23-059

BE IT RESOLVED THAT the Temagami Public Library Board approve Draft Policy FN-03 Statement of Values. **CARRIED**

MOVED BY: Carmen Koski
SECONDED BY: Bob Sykes

23-060

BE IT RESOLVED THAT the Temagami Public Library Board approve Draft Policy FN-04 Intellectual Freedom. **CARRIED**

14. UNFINISHED BUSINESS

14.1 Remembrance Day 2023

Library to consider the purchase of a wreath. CEO to contact the Legion in fall.

14.2 Review of the CEO Position

Review to be done before the end of December 2023.
May 8, 2023 Library Board Minutes – Motion 23-033

15. NEW BUSINESS

15.1 Ashly Legacy – Committee Application dated September 18, 2023

MOVED BY: Bob Sykes
SECONDED BY: John Shymko

23-061

BE IT RESOLVED THAT the Temagami Public Library Board accepts Ashly Legacy's Committee Application and recommends that Ashly Legacy be appointed to the Temagami Public Library Board.

AND FURTHER THAT the Temagami Public Library Board By-Law be amended and sent to Council for approval. **CARRIED**

15.2 Remembrance Day, Saturday, November 11th

16. NOTICE OF MOTION

17. QUESTIONS FROM PUBLIC – ITEMS ON THE AGENDA

18. CLOSED SESSION

19. NEXT MEETING

The next Regular Meeting will be on Monday, November 20, 2023, at 4:00 pm in person.

20. ADJOURNMENT

MOVED BY: Bob Sykes
SECONDED BY: Victoria Winsor

23-062

BE IT RESOLVED THAT this meeting adjourn at 4:40 pm. **CARRIED**