

**MINUTES OF THE
TEMISKAMING SHORES PUBLIC LIBRARY BOARD MEETING
Tuesday, February 24, 2009 at 7.00 p.m. at the Haileybury Branch**

1. **Call to Order:** Meeting called to order by Chair R. Oblin, at 7.00 p.m.
2. **Roll Call:**
C. De Pencier, E. Huff, B. Morissette, M. McArthur, R. Oblin, CEO, R. Hunt.
Regrets: D. Hemingway, C. Locke.
February/March Leave of Absence : T. McGrory.
3. **Adoption of the Agenda:**
Motion to adopt the agenda as amended.
Moved by: M. McArthur
Seconded by: B. Morissette
Carried
4. **Adoption of the Minutes:**
Motion that the Minutes of the January 15, 2009 meeting be accepted as amended..
Moved by: C. dePencier
Seconded by: M. McArthur
Carried.
5. **Business arising from Minutes:**
 - a. Email to Library Board from T. McGrory, requesting Leave of Absence for the months of February and March, as provided for in Motion #2008-39.
6. **Correspondence:**
 - a. Armstrong Township Library: 2 letters
 - b. Resource Ontario Database information
 - c. \$15 Million investment in Public Libraries, Ministry of Culture Announcement
 - d. Federation of Ontario Public Libraries, Chair and CEO reports
 - e. Federation of Ontario Public Libraries Bill 128
 - f. Federation of Ontario Public Libraries Advocacy Plan
7. **Secretary –Treasurer’s Report:**
Report and monthly balance and expenditures included in the Trustees’ information packet
 - The Ontario Early Years Reading Corner is underway at the Haileybury Branch with the addition of several comfy chairs and new books.
 - The library has been asked to participate in Doors Open Ontario by providing guided tours of the New Liskeard Branch during SummerFest.

8. Committee Reports:

a. Finance and Property Committee:

C. dePencier commented on the Former Art Gallery upstairs railing has not been completed by Building Dept. It is an accident hazard and needs to be completed. Councilor McArthur will ask the Building Dept. to look after the matter.

CEO R. Hunt was asked to comment on the progress of the access ramp. CEO Hunt explained that John Brown was in the process of drawing up tender documents and these would be out for tender in the near future. C. dePencier mentioned that the Federal Government is giving out funds for construction and it should be mentioned that our basement room would qualify for new fire doors and updated alarm system.

b. Planning/Publicity/Personnel: Meeting to be held after Board Meeting.

9. New Business:

- a. Discussion of New Liskeard Branch's 100th:** The board discussed the building's 100th anniversary to be held in the fall of 2010.
- b. Distribution of the Temiskaming Shores Public Library annual report.**
- c. Art Gallery partnership:** Artwork of Cobalt school students to be displayed at the library after it is displayed in Cobalt.
- d. Ministry of Culture investment credit distribution:** CEO R. Hunt explained the Ministry of Culture method for the distribution of funds.
- e. Pay equity and library staff:** The board discussed the recent council resolution regarding a city hiring freeze and the effects on the pay equity process.
- f. Letter to Accessibility Directorate of Ontario from Betty Stone:** discussion.
- g. Report LIB-002 2009 Professional Development request:**
Motion#2009-4: That the Temiskaming Shores Public Library Board accept report LIB-002 2009 Professional Development request, and that the Board agree to reimburse A. McCorkle and C. Gillier for the courses specified in the report if requested to do so upon satisfactory completion of the courses.
Moved: E. Huff
Seconded: M. McArthur
Carried.
- h. Public Access Defibrillator program:** Heart and Stroke Foundation's grant program for AEDs (Automatic External Defibrillators) in public buildings: Report LIB-003 2009 PAD
- i. Funders' Forum:** R. Oblin reported to the board on his representation of the library at the Funders' Forum on Wednesday, Feb. 18.

10. Policy Review: None

11. Plan Review: None

12. Adjournment: Motion to adjourn: M McArthur

Meeting adjourned at 9:00 p.m.

Chair: R. Oblin

Recording Secretary: C. dePencier