

**MINUTES OF THE  
TEMISKAMING SHORES PUBLIC LIBRARY BOARD  
MEETING**

**Thursday, February 17, 2011 at 6:00 p.m. at the Haileybury Branch**

1. **Call to Order:** Meeting called to order by CEO/Head Librarian, R. Hunt, at 6:05 p.m.
2. **Roll Call:**  
C. Locke, C. dePencier, R. Oblin, D. Bisson, M. McArthur, J. Dent, B. Armstrong, B. Morissette, D. Hemingway, and CEO/Head Librarian R. Hunt.  
Regrets: T. McGrory and B. Thornton.
3. **Election of officers:** Board members introduced themselves. R. Hunt called for nominations of Chair.
  - a. **Nomination: R. Oblin**  
**Nominated by:** C. dePencier  
**Seconded by:** C. Locke  
There were no further nominations. Nominations were closed. R. Oblin accepted the nomination and stands as Chair of the Board. R. Oblin called for nominations of Vice-Chair.
  - b. **Nomination: C. dePencier**  
**Nominated by:** D. Hemingway  
**Seconded by:** C. Locke  
  
**Nomination: J. Dent**  
**Nominated by:** M. McArthur  
**Seconded by:** C. dePencier  
There were no further nominations. Nominations were closed. C. dePencier declined nomination. J. Dent accepted. J. Dent stands as Vice-Chair of the Board.
4. **Adoption of the Agenda:**  
Additions: Correspondence a. E. Huff; New Business d. Report LIB-006-2011 CAP Purchases; c. Report LIB-007-2011 Processing supply purchases. **Motion to adopt the agenda as amended:**  
**Moved by:** M. McArthur  
**Seconded by:** C. Locke  
**Carried**
5. **Adoption of the Minutes:**  
Motion that the Minutes of the Thursday, January 20, 2011 meeting be accepted.  
**Moved by:** B. Morissette  
**Seconded by:** C. dePencier  
**Carried.**
6. **Business arising from Minutes:**
  - a. D. Hemingway asked for a status update of the Seniors' Outreach program. The program is winding down until funding for a staff position to continue the program is secured. The Board has applied to the 2011 budget process for



- c. **Board Development Webinar:** the Board participated from 7:30-8:30 pm.
  - d. **Report LIB-006-2011 CAP purchases:** The report was reviewed by the Board.  
**Motion #2011-5:** Be it resolved that the Temiskaming Shores Public Library Board purchases the recommended number and type of computers from the vendor recommended in report LIB-006-2011 for the 2010-2011 CAP program grant.  
**Moved:** D. Hemingway  
**Seconded:** C. dePencier  
**Carried.**
  - e. **Report LIB-007-2011 Processing supplies:** The report was reviewed by the Board.  
**Motion #2011-6:** Be it resolved that the Temiskaming Shores Public Library Board authorizes the CEO to make a bulk purchase of library processing supplies in the amount of \$2123 + shipping and taxes from Brodart.  
**Moved:** C. Locke  
**Seconded:** M. McArthur  
**Carried.**
- 11. **Policy Review:** No reviews
  - 12. **Plan Review: Plan review was deferred to the next meeting.**
    - a. Strategic Plan Implementation
      - i. New Liskeard Branch
      - ii. Staffing
  - 13. **Adjournment -- Motion to adjourn: M. McArthur 7:30 p.m. The board attended an OLS-North Webinar on Library Boards in Ontario from 7:30-8:30.**

**Roger Oblin, Chair**