

**MINUTES OF THE  
TEMISKAMING SHORES PUBLIC LIBRARY BOARD MEETING  
Thursday, January 15, 2009 at 7.00 p.m. at the New Liskeard Branch**

1. **Call to Order:** Meeting called to order by Chair R. Oblin, at 7.00 p.m.
2. **Roll Call:**  
C. De Pencier, D. Hemingway, B. Morissette, E. Huff, C. Locke, M. McArthur,  
R. Oblin, Library CEO, R. Hunt.  
**Regrets:** T. McGrory.
3. **Adoption of the Agenda:**  
Motion to adopt the agenda.  
Moved by: D. Hemingway  
Seconded by: M. McArthur.  
Carried
4. **Adoption of the Minutes:**  
Motion that the Minutes of the December 18, 2008 meeting be accepted as  
amended: Correction in roll call: M. McArthur.  
Moved by: E. Huff  
Seconded by: B. Morissette.  
Carried.
5. **Business arising from Minutes:**
  - a. 9.a: Revise Motion #2008-39 to read: "...such a resolution would suspend the  
absent members' voting rights during their absence and would eliminate the  
members from being counted in quorum."
6. **Correspondence:**
  - a. Ontario Library Service North invitation to Ontario Library Association  
Conference announcement
7. **Secretary –Treasurer's Report:**  
**Monthly balance and expenditures included in the Trustees' information  
packet**
  - The Friends of the Library will discuss the Giant Book Sale
  - Various programs are occurring at both branches over the next few  
weeks
  - Seniors Outreach Program is being received very well at the nursing  
homes
8. **Committee Reports:**
  - a. **Finance and Property Committee: None**
  - b. **Planning/Publicity/Personnel: None**

**9. New Business:**

**a. Young Canada Works Student grant application:**

**Motion #2009-1:** That the Temiskaming Shores Public Library Board apply to the 2009 Young Canada Works program with the intent of hiring one summer student.

**Moved:** C. Locke

**Seconded:** M. McArthur

**Carried.**

**b. Library CEO 1<sup>st</sup> Quarter Priorities:** Circulated to the board.

**c. Honouring Doug Pollard:** The library will host an informal gathering to honour recent recipient of the Order of Canada, Dr. Doug Pollard.

**d. Programming: Festival des Folies Teen Contest:** A teen writing contest sponsored by the library during the Festival was discussed. The board agreed that the event should be done in coordination with the Festival organizers and ACFO.

**10. Policy Review: Resource Sharing**

**Motion #2009-2:** That the Temiskaming Shores Public Library Board accepts policy # CIRC-9 as amended.

**Moved:** B. Morissette

**Seconded:** C. Locke

**Carried.**

**11. Plan Review: Strategic Priority #1:**

**Motion #2009-3:** That the Temiskaming Shores Public Library Board revise section 1.2 c. to read: "...to plan how to resolve the issue of patron discomfort." ; section 1.3 d. to read "...Proceed with upgrades when possible." ; and section 1.5 b to read "...graveled for parking."

**Motion:** D. Hemingway

**Seconded:** M. McArthur

**Carried.**

**12. Adjournment: Motion to adjourn:** E. Huff

**Meeting adjourned at 9:00 p.m.**

**Chair:** R. Oblin

**Recording Secretary:** C. dePencier