

**MINUTES OF THE
TEMISKAMING SHORES PUBLIC LIBRARY BOARD MEETING
Thursday, June 18, 2009 at 7:00 p.m. at the Haileybury Branch**

1. **Call to Order:** Meeting called to order at 7:00 p.m. by Chair R. Oblin.
2. **Roll Call:**
B. Morissette, M. McArthur, T. McGrory, D. Hemingway, E. Huff, C. dePencier,
C. Locke, R. Oblin, C.E.O. R. Hunt.
3. **Adoption of the Agenda:**
Motion to adopt the agenda as amended.
Moved by: M. McArthur
Seconded by: D. Hemingway
Carried
4. **Adoption of the Minutes:**
Motion that the Minutes of the May 21, 2009 meeting be accepted as presented.
Moved by: E. Huff
Seconded by: B. Morissette
Carried.
5. **Business arising from Minutes:** None.
6. **Correspondence:**
 - a. **Smiths Falls:** request for support motion from municipalities. The CEO attended the June 16, 2009 council meeting at which the City of Temiskaming Shores Council made a motion of support.
 - b. **C. Oslund:** Notification of motion of council requesting report from Director of Finance regarding financial impact of library strategic plan.
 - c. **TriTown Foundation:** Notification of allocation from reserves of May Ball Fund.
Motion #2009-16: That the Temiskaming Shores Public Library Board returns \$1091.00 to the TriTown Foundation reserve fund, and that the remaining amount received on May 27, 2009 be forwarded for deposit.
Moved: D. Hemingway
Seconded: C. Locke
Carried.
7. **Secretary –Treasurer’s Report:**
Report and monthly balance and expenditures included in the trustees’ information packet
 - The Library is closed on July 1 for Canada Day.
 - The askON virtual reference service will be available from the library website starting in the fall.
 - The Friends of the Library groups and the library staff have many programs planned for the upcoming months.
 - There was a discussion regarding staff scheduling at the branches. The CEO will issue the procedure binder shortly and ensure a global schedule is posted in both branches.

- 8. Committee Reports:**
Finance and Property Committee: Will meet through the summer
Planning/Publicity/Personnel: Nothing to report
- 9. New Business:**
- a. NOHFC replacement intern:**
Motion #2009-17: That the Temiskaming Shores Public Library Board hires Samantha Babin as the Northern Ontario Heritage Fund Corporation Seniors Outreach Program Coordinator Intern. The position is a 52 week contract in agreement with the terms and conditions as set out in the NOHFC contract and the offer of employment, subject to approval of NOHFC funding.
Moved: D. Hemingway
Seconded: M. McArthur
Carried.
- b. YCW summer student:**
Motion #2009-18: That the Temiskaming Shores Public Library Board hires Amy Bell as the Young Canada Works Summer Activity Coordinator. The position is a 9 week contract in agreement with the terms and conditions as set out in the YCW contract and the offer of employment.
Moved: C. Locke
Seconded: B. Morissette
Carried.
- c. Receiving fax:**
Motion #2009-19: That the Temiskaming Shores Public Library Board keeps the charge of \$1.50/page to send a fax and changes the charge to receive faxes to \$.50/page.
Moved: C. dePencier
Seconded: E. Huff
Carried.
- d. Library Strategic Plan budget estimates:** The CEO reported on the estimated budget implications of the items listed in the Library Strategic Plan, 2009-2012.
- 10. Policy Review:**
- a. Sale and Disposition of Land:**
Motion #2009-20: That the Temiskaming Shores Public Library Board adopts the Sale and Disposition of Land Policy – Pro-2 as presented.
Moved: D. Hemingway
Seconded: B. Morissette
Carried.
- 11. Plan Review:** Nothing to report
- 12. Adjournment: Motion to adjourn:** M. McArthur, B. Morissette
Meeting adjourned at 8:20 p.m.

Chair: R. Oblin

Recording Secretary: C. dePencier