

Emo Public Library  
Regular Board Meeting  
April 24<sup>th</sup>, 2023

1. Meeting called to order at 6:02pm  
Present: Harold McQuaker, Phil Schram, Lisa Teeple, Elaine Hughes, Marie-Ann DeGroot, Kim Veldhuisen, Tamara Robson, Nick Donaldson (Librarian)
2. Quorum: 7/7
3. Introductions: Kim and Tamara introduced themselves as new community members appointed to the Board.
4. Elections were held and Lisa was appointed Chair with Marie-Ann as Vice Chair
5. Motion to approve the agenda was made by Elaine, seconded by Phil-CARRIED
6. Motion to approve the March 27<sup>th</sup> minutes was made by Elaine, seconded by Harold-CARRIED
7. Motion to accept the March financial report was made by Elaine, seconded by Phil-CARRIED
  
8. Librarian's Report: The library saw 291 patrons and 521 items were circulated in March. 450 e-books and e-audiobooks were borrowed and 29 patrons accessed the internet at the library. A book sale was held during Spring Fever Days in April and raised \$287.50 as well as an extra \$26 the following week. The walking poles continue to be popular and the library now has ten pairs from the Northwestern Health Unit.
  
9. The new members of the Board were informed about the amount owing to the Town and there was discussion on paying that back and fundraising opportunities. The Board directed the CEO to send a letter to Emo Council asking that the interest on this be waived.
  
10. The librarian informed the Board about a meeting he had with two members of the Rainy River Public Library Board. The discussion was about library layout and considerations as they move forward with finding a new location.
  
11. The Librarian handed out some orientation documents from Ontario Library Service for all Board members. The new Board members signed privacy agreements for the new term of the Board.

The meeting was adjourned at 7:39pm on a motion made by Marie-Ann, seconded by Tamara.