

Emo Public Library
Regular Board Meeting
March 27th, 2023

1. Meeting called to order at 5:58pm
Present: Harold McQuaker, Phil Schram, Lisa Teeple, Elaine Hughes, Marie-Ann DeGroot, Nick Donaldson (Librarian)
Regrets: Kim Veldhuisen, Tamara Robson
2. Quorum: 5/7
3. Introductions: Marie-Ann introduced herself as one of the new community members appointed to the Board.
4. It was decided that the Board would hold off on electing a new chair and vice-chair until the entire Board could meet.
5. Motion to approve the agenda was made by Elaine, seconded by Phil-CARRIED
6. Motion to approve the March 6th special meeting minutes was made by Harold, seconded by Phil-CARRIED
7. Motion to accept the February financial report was made by Phil, seconded by Elaine-CARRIED
8. Librarian's Report: The library saw 217 patrons and 516 items were circulated in February. Emo Council appointed three new community members to the Board so it is now full again at seven members. The updated rental agreement for the basement with the EarlyON Centre has been signed and returned. On March 10th the librarian met with his counterparts from the Fort Frances library, Atikokan library and Seven Generations Education Institute to discuss ideas for continuing the Rainy River District Library Cooperative.
9. There was a discussion on policy PE4 "Salaries, Wages and Benefits", updates, and the history of how the library's payroll is handled. Motion to accept the changes to Policy PE4 was made by Elaine, seconded by Marie-Ann-CARRIED
10. The Board members present signed privacy agreements for the new term of the Board.

The meeting was adjourned at 6:39pm on a motion made by Elaine, seconded by Harold.