

Emo Public Library
Regular Board Meeting
June 26th, 2023

1. Meeting called to order at 6:00pm
Present: Harold McQuaker, Lisa Teeple, Marie-Ann DeGroot, Kim Veldhuisen, Elaine Hughes Nick Donaldson (Librarian), and Crystal Gray (CAO/Clerk – Township of Emo).
Regrets: Tamara Robson, Phil Schram
2. There was no conflict of interest declared
3. Quorum: 5/7
4. Motion to approve the agenda was made by Elaine, seconded by Marie-Ann-CARRIED
5. Motion to approve the May 29th minutes was made by Harold, seconded by Kim.
Quorum should be changed from to 6/7-CARRIED
6. Motion to accept the May financial report was made by Elaine, seconded by Harold-CARRIED
7. Librarian's Report: The library saw 268 patrons and 551 items were circulated in May. 441 e-books and e-audiobooks were borrowed. The Nestor Falls Library recently weeded a large number of books and allowed Emo to pick out any we would like. This was greatly appreciated and they delivered the books to be added to Emo's collection. Five applications were received for the summer student position and the Librarian will conduct interviews this week assisted by the Board Chair.
8. For the summer donation drive the Emo Thrift Shop has once again donated \$2,500, Harold McQuaker Enterprises has given \$1,000 and the donation letters for the rest of the businesses are ready to be sent out.
9. Motion to go in-camera at 6:24pm to discuss: *Litigation or potential litigation, including matters before administrative tribunals, affecting the board – Pay Equity* was made by Elaine, seconded by Harold-CARRIED
10. Motion to come out of camera at 7:19pm was made by Marie-Ann, seconded by Kim-CARRIED

The meeting was adjourned at 7:21pm on a motion made by Elaine, seconded by Marie-Ann.