

Emo Public Library  
Regular Board Meeting  
December 6<sup>th</sup>, 2023

1. Meeting called to order at 6:06pm  
Present: Harold McQuaker, Lisa Teeple, Elaine Hughes, Phil Schram, Tamara Robson, and Nick Donaldson (Librarian). Regrets: Kim Veldhuisen and Marie-Ann DeGroot
2. There was no conflict of interest declared
3. Quorum: 5/7
4. Motion to approve the agenda with the addition of "2023/2024 Budget" under new business was made by Phil, seconded by Elaine-CARRIED
5. Motion to approve the November 1<sup>st</sup> meeting minutes was made by Tamara, seconded by Elaine-CARRIED
6. Motion to accept the October-November financial report was made by Elaine, seconded by Tamara-CARRIED
7. Librarian's Report: In November there were 216 patrons and 357 items were circulated. 511 ebooks/audiobooks were circulated online. The Facebook silent auction in conjunction with Holly Daze raised \$1,616 in bids and \$135 was made from the book sale during those two days.
8. There was a discussion on the success of the silent auction and book sale as they pertain to fundraising and more input on restarting a Friends of the Library group in Emo.
9. It was decided that the increases to municipal levies should be asked for after a budget is made and the Board has a better idea of projected costs. A budget meeting will be held January 17<sup>th</sup> at 6pm in the library.
10. The librarian reported that someone from the Rainy River First Nation Band Office reached out to get information on memberships. The Board decided it would be best to use an agreement like we have with the municipalities. The librarian will be in touch.

The meeting was adjourned at 7:22pm on a motion made by Elaine, seconded by Phil.