

Emo Public Library Board  
Special Board Meeting – Emo Municipal Office  
October 12<sup>th</sup>, 2023

1. Meeting called to order at 5:06pm  
Present: Harold McQuaker, Lisa Teeple, Marie-Ann DeGroot, Elaine Hughes, Phil Schram, Tamara Robson, Nick Donaldson (Librarian) and Crystal Gray (CAO/Clerk – Emo).  
Regrets: Kim Veldhuisen
2. There was no conflict of interest declared
3. Quorum: 6/7
4. Motion to approve the agenda was made by Phil, seconded by Elaine-CARRIED
5. Motion to approve the October 2<sup>nd</sup> minutes was made by Harold, seconded by Phil-CARRIED
  
6. Discussion on fundraising, asking the municipalities for more money in 2024 and the timelines for budgets and requests.
  
7. a) Motion to go in-camera at 5:13pm to discuss: *Personal matters about an identifiable individual* was made by Elaine, seconded by Marie-Ann-CARRIED  
b) Motion to come out of camera at 5:58pm was made by Harold, seconded by Tamara-CARRIED
  
8. Motion to instruct administration to proceed according to resolutions made in camera was made by Phil, seconded by Harold-CARRIED
  
9. There was further discussion on fundraising with Phil looking into holding a fundraiser dinner and dance.
  
10. Tamara asked about discussing programming for the library. The librarian will add it to the next regular meeting agenda.

The meeting was adjourned at 6:20pm on a motion made by Tamara, seconded by Elaine.