

Emo Public Library
Regular Board Meeting
June 19th, 2024

1. Meeting called to order at 6:06pm
Present: Lisa Teeple, Elaine Hughes, Kim Veldhuisen, Phil Schram, Marie-Ann DeGroot, and Nick Donaldson (Librarian).
Absent: Harold McQuaker and Tamara Robson.
2. There was no conflict of interest declared
3. Quorum: 5/7
4. Motion to approve the agenda with the addition of “Library hours” under New Business was made by Elaine, seconded by Marie-Ann--CARRIED
5. Motion to approve the May 29th meeting minutes was made by Kim, seconded by Phil--CARRIED
6. Motion to accept the May financial report was made by Elaine, seconded by Marie-Ann--CARRIED

7. Librarian’s Report: In May the library had 231 patrons, 388 items were circulated and 513 ebooks and audiobooks circulated online. Co-op student Duncan King finished his placement at the library on May 31st.

8. The librarian updated the Board on the status of the online silent auction fundraiser. He did not have a confirmed date for it to run yet as items were still being donated.

9. a. The librarian and board chair interviewed two potential summer students on June 14th and asked the other board members for their opinion before making a decision.

b. The Ontario Trillium Foundation Seed Grant was discussed. There is a webinar for applicants on June 26th that the librarian will attend online before applying for the grant.

c. The Board approved changes to the library’s open hours to make the librarian’s schedule more consistent. The number of hours open did not change, the library will be open two more hours on Wednesdays instead of Tuesdays. This will begin the first week of July and notice will be posted.

The meeting was adjourned at 6:34pm on a motion made by Kim, seconded by Marie-Ann.