

Emo Public Library  
Regular Board Meeting  
October 29<sup>th</sup>, 2024

1. Meeting called to order at 6:32pm  
Present: Lisa Teeple, Elaine Hughes, Harold McQuaker, Tamara Robson, and Nick Donaldson (Librarian).  
Absent: Kim Veldhuisen, Marie-Ann DeGroot, and Phil Schram
2. There was no conflict of interest declared
3. Quorum: 4/7
4. Motion to approve the agenda was made by Harold, seconded by Elaine--CARRIED
5. Motion to approve the October 1<sup>st</sup> meeting minutes was made by Elaine, seconded by Lisa--CARRIED
6. Motion to accept the September 25<sup>th</sup> – October 22<sup>nd</sup> financial report was made by Tamara, seconded by Harold--CARRIED
7. Librarian's Report: In September the library had 218 patrons, 447 physical items were circulated, and 459 online items were circulated. The application for the 2025 Public Library Operating Grant has been completed and submitted. Plenty of used book donations came in in October. Anything that is not used in the collection is put in the used book sale as a fundraiser. Another delivery of books was made to Golden Age Manor for use in their common room and old books were returned.
8.
  - a. There was no update on the status of Morley's agreement with the library for 2025.
  - b. Marie-Ann has expressed willingness to volunteer but it is too close to the librarian's time off in November to see if she can cover some open hours.
  - c. The next Grow Grant deadline for the Ontario Trillium Foundation is November 6<sup>th</sup>. The librarian has been working on the application and will have it submitted by then.
9. CIBC has been in contact with the librarian about updating the information for the signing authorities on the library bank account. Lisa, as Board Chair, will need to update her ID with the bank. The librarian also brought up the GIC account and will have more information next meeting on what can be done with that money for the new year.

The meeting was adjourned at 6:50pm on a motion made by Harold, seconded by Elaine.