

Emo Public Library
Regular Board Meeting
March 27th, 2025

1. Meeting called to order at 6:05pm
Present: Kim Veldhuisen, Phil Schram, Lisa Teeple, Elaine Hughes, and Nick Donaldson (Librarian).
Regrets: Harold McQuaker, Tamara Robson, and Marie-Ann DeGroot
2. There was no conflict of interest declared
3. Quorum: 4/7
4. Motion to approve the agenda was made by Kim, seconded by Elaine--CARRIED
5. Motion to approve the February 27th meeting minutes was made by Phil, seconded by Elaine--CARRIED
6. Motion to accept the February financial report was made by Kim, seconded by Phil--CARRIED

7. Librarian's Report: The librarian attended a networking meeting with the CEOs of the Fort Frances and Atikokan libraries on March 10th at the Fort Frances Library. It was very helpful to talk about what is going on in the three libraries, discuss issues, and share ideas. The librarian from Nestor Falls contacted the librarian about visiting sometime in the next month or so. It was discussed last spring but never ended up happening. The Nestor Falls library has boxes of books they would like to get rid of that may be good for the Emo collection or a book sale for Spring Fever Days. Letters have been sent to the three townships (Emo, La Vallee, and Chapple) asking that they donate the same amount each did last year for the 2025 levy. The letters acknowledged that last year was a special increase that greatly helped the library and would do so again this year.

8. The 2025 budget was again looked at and adjustments were suggested concerning the funding from the townships and utility costs. A motion to table the budget until next meeting was made by Elaine and seconded by Phil—CARRIED.

9. The topic of lottery licenses was discussed but more information and clarification was needed.

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