

Emo Public Library Board
Regular Board Meeting Minutes
Monday, June 29, 2026
Emo Public Library

Minutes of the Regular Meeting of the Board of the Emo Public Library held on Monday, June 29, 2026.

Present: Lisa Teeple, Chair; Mellisa Gallagher, CEO/Librarian/Secretary; Crystal Gray, Emo Township CAO, Phil Whatley, Elaine Hughes, MarieAnn Degroot, Tamara Robson.

Absent: Kim Velhuisen, Laura McCormick

1.0 CALL TO ORDER 5:36

2.0 DECLARATION OF CONFLICT OF INTEREST - none

3.0 APPROVAL OF AGENDA

Correction to agenda, error dated June 20, 2026, amended to June 29, 2026.

26-28 WHATLEY, HUGHES BE IT RESOLVED that the Emo Public Library Board hereby approves the June 29, 2026, Regular Board Meeting Agenda as amended.

CARRIED

4.0 APPROVAL OF MINUTES

26-29 DEGROOT-ROBSON BE IT RESOLVED that the Emo Public Library Board hereby approves the May 28, 2026, minutes of the EPL Regular Board meeting.

CARRIED

5.0 FINANCIAL REPORT

26-30 HUGHES-DEGROOT BE IT RESOLVED that the Emo Public Library Board hereby accepts and approves the Financial Statements and payments for the following accounts:

EMO PUBLIC LIBRARY

CHQ	(3,767 - 3,769)	\$ 797.93
CHQ	(3,770 - 3,773)	\$6,237.27
EFT	(Pre-Auth Utilities)	\$ 242.63
Total Payments		<u>\$7,277.83</u>

CARRIED

6.0 LIBRARIANS REPORT – discussion.

26-31 ROBSON-DEGROOT BE IT RESOLVED that the Emo Public Library Board hereby accepts and approves the CEO/Librarian's Board Report.

CARRIED

26-32 DEGROOT-ROBSON BE IT RESOLVED that the Emo Public Library Board hereby approves the successful application to the New Gold/Coeur Mine for \$4726.10 for STEM Resources.

CARRIED

26-33 WHATLEY-HUGHES BE IT RESOLVED that the Emo Public Library Board hereby approves purchase of a 3D printer with the successful Sarah Badgely Fund for Northern Communities fund for \$500.

CARRIED

7.0 BUSINESS

- A. Student Job description, Hiring Policy Appendix C review/approval.

26-25 DEGROOT-ROBSON BE IT RESOLVED that the Township of Emo Public Library hereby approves the Student Job Description, Hiring Policy Appendix C as presented

CARRIED

- B. Membership Policy - wording updated

26-26 ROBSON-HUGHES BE IT RESOLVED that the Township of Emo Public Library hereby approves the Membership Policy as amended.

CARRIED

- C. Financial Control Policy – short discussion around amendments to policy.
Amendments and updates noted.

8.0 NEW BUSINESS

No new business - to be introduced

26-31 DEGROOT-ROBSON BE IT RESOLVED that the Emo Public Library Board agrees to adjourn the regular meeting of the Emo Public Library and meet again on July 30, 2026, at 5:30 p.m. at the Emo Public Library.

CARRIED

Adjourned at 7:25pm.

Attested By:

Lisa Teeple, Chair

Mellisa Gallagher, CEO/Librarian
Secretary