

The Terrace Bay Public Library held a special board meeting on Tuesday August 10, 2010 at 29 Lakeview Drive, Terrace Bay.

Present: Chair- Irene Moore, Vice-Chair Chris Stewart , Directors Connie Bryson & Madge Pirie, Council rep Gino Leblanc, CEO Mary Deschatelets
Meeting called to order @ 5:45 pm

Declarations of Interest: none

Agenda: Moved by Gino Leblanc and seconded by Madge Pirie that “the agenda be approved”

CARRIED 10-45

Interactive Whiteboard System Purchase

Discussion was held regarding the use and purchase of an interactive whiteboard system for the new library.

Moved by Connie Bryson and seconded by Chris Stewart that “ the Terrace Bay Public Library Board approves the purchase of the ActivBoard 387 Pro Mobile System interactive whiteboard from Northern Computers in the amount of \$5500.00 plus HST. Purchase to be reimbursed through the Ministry of Culture “library credits” program.”

CARRIED 10 –46

Garden Sculpture Purchase

Discussion was held regarding the purchase of a garden sculpture for the small garden space on the north side of the new library.

Moved by Madge Pirie and seconded by Gino Leblanc that “ the Terrace Bay Public Library Board approves the purchase of a metal sculpture from Jiant garden Art in the amount of \$156.90 plus HST. Purchase to be reimbursed through a library board fundraiser.”

CARRIED 10 –47

Cultural Centre Update

CEO Deschatelets, Board Chair Moore and Council Rep Leblanc filled in the board on the status of the Cultural Centre. The grand opening ceremony tentatively set for Friday September 24, 2010 was discussed.

Meeting adjourned @ 6:40 pm

Chairperson _____

Secretary _____