

The Terrace Bay Public Library held a special board meeting on Tuesday September 28, 2010 in Township of Terrace Bay council chambers.

Present: Chair- Irene Moore, Vice-Chair Chris Stewart , Director Connie Bryson. Council rep Gino Leblanc, CEO Mary Deschatelets & Township CAO Carmelo Notarbartolo

Meeting called to order @ 5:40 pm

Declarations of Interest: none

Agenda: Moved by Connie Bryson and seconded by Gino Leblanc that “the agenda be approved”

CARRIED 10-

Table purchase

Discussion was held regarding purchase of a table for the Youth Area in the new library.

Moved by Chris Stewart and seconded by Connie Bryson that “ the Terrace Bay Public Library Board approves the purchase of a reading table for the new library from Brodart Supplies & Furnishings in the amount of \$1,225.00 plus HST and delivery. Purchase to be reimbursed through the Ministry of Culture “library credits” program.

CARRIED 10 –

Other

At Council rep Gino Leblanc’s request, Town CAO read an email that he sent to Bell responding to a memo that he received regarding a further delay of the phone/internet system for the cultural centre. In his email he stressed the importance of having the library services available to the community. He reported that Bell reassessed the situation and were making a huge effort to have the system ready for October 4th.

Council rep Leblanc then spoke to the board about council’s discussion regarding the purchase of a board room table and chairs for council chambers. He then offered the library board the existing tables and chairs for the new library meeting room. Vice chair Chris Stewart accepted the offer and thanked council rep Leblanc on behalf of the board for council’s generous offer.

Meeting adjourned @ 6:00 pm

Chairperson _____

Secretary _____