

*Parry Sound
Public Library*



MINUTES OF THE MEETING OF April 18, 2017

Present: Terry Zanussi, Susan Murphy, Nicole Pullbrook, Jim Marshall, Stephen Heder
Regrets: Keith Saulnier, Colleen O'Hare,
Staff Present: Andrea Gaspar, Selena Martens

The Parry Sound Public Library Board met Tuesday, April 18, 2017 at the Parry Sound Public Library at 9:00 a.m.

1. CALL TO ORDER

The meeting was called to order at 9:05 a.m.

2. APPROVAL OF AGENDA

RESOLUTION:

MOVED by Susan Murphy and SECONDED by Stephen Heder to approve the Agenda.
CARRIED

3. DECLARATION OF ANY PECUNIARY INTEREST

None declared.

4. MINUTES

RESOLUTION:

MOVED by Jim Marshall and SECONDED by Nicole Pullbrook that the Minutes of the Board meeting held on March 21, 2017 be adopted. CARRIED

5. UNFINISHED BUSINESS

i. Municipal Contracts

RESOLUTION:

MOVED by Susan Murphy and SECONDED by Jim Marshall that the municipal contract for library services with Carling for 2017 be amended (under section 7) to require that: "Any person wishing to apply for a library card will be required to seek verification of residency/ownership of land from the Township of Carling prior to making application to the library" and that such verification shall commence immediately.

CARRIED

6. NEW BUSINESS

7. CORRESPONDENCE

(i) Email from Keith Saulnier dated April 10, 2017 re resignation.

MOTION: MOVED by Jim Marshall and **SECONDED** by Nicole Pullbrook that the Board accepts with regret the resignation of Keith Saulnier from the library board. **CARRIED**

8. FINANCIAL REPORTS

None presented pending audit.

9. CHIEF EXECUTIVE OFFICER'S REPORT

RESOLUTION:

MOVED by Nicole Pullbrook and **SECONDED** by Stephen Heder that the CEO Report be received. **CARRIED**

10. OTHER REPORTS

RESOLUTION:

MOVED by Susan Murphy and **SECONDED** by Nicole Pullbrook that the Programming Report and the Report of the I.Y. Coordinator be received. **CARRIED**

RESOLUTION:

MOVED by Susan Murphy and **SECONDED** by Stephen Heder that login terms for Parry Sound Public Library WiFi/Computer Usage be removed and the WiFi be open with no password or log in required and the CEO report back to the Board on the WiFi reliability. **CARRIED**

11. MONITORING THE PROGRESS OF THE LIBRARY'S STRATEGIC PLAN

12. POLICY REVIEW AND UPDATES

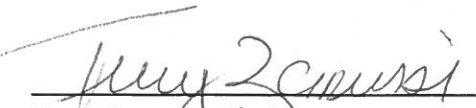
13. CLOSED SESSION

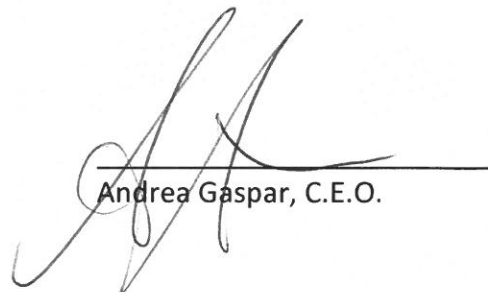
No Closed Session.

13. NEXT MEETING & ADJOURNMENT

RESOLUTION:

MOVED by Jim Marshall and **SECONDED** by Nicole Pullbrook that the meeting be adjourned to Tuesday, May 16, 2017 at 9:00 a.m. at the Parry Sound Public Library. **CARRIED**


Terry Zanussi, Chair


Andrea Gaspar, C.E.O.