



Parry Sound Public Library Budget Board Minutes

Tuesday, November 7, 2017 at 9:00 a.m. @

Parry Sound Public Library

Members Present: Terry Zanussi, Jim Marshall – Council Rep. Parry Sound, Susan Murphy – Council Rep. Carling Town, Nichole Pullbrook – Rep. McDougall, Nora Alexander

Regrets: Stephen Heder and Colleen O’Hare

Staff Present: Rita Orr, C.E.O.

1.0 Call to Order: The meeting was called to order at 9:03 a.m.

2.0 Approval of agenda:

Motion #2017 – 31

We the Parry Sound Public Library Board, accept the November 7, 2017 agenda, as circulated to all members to be approved.

Moved by: N. Pullbrook and seconded by J. Marshall

Carried

3.0 Declaration of any Conflicts of Interest – None

4.0 New Business:

4.1 Draft 2018 Budget:

The 2018 Budget was discussed and the amendments to the Budget will be done by R. Orr for the next board meeting. The Board also discussed implementation of shorter hours effective December 1st 2017; this will assist in lowering cost of utilities and staffing.

Motion #2017-32

That we the Parry Sound Public Library Board, accept the Draft 2018 as amended and to continue discussion at the next Board meeting on November 21, 2017, as circulated to all members be approved.

Moved by: N. Pullbrook and seconded by S. Murphy

Carried

4.2 New Policy “Library Code of Behavior”

Motion #2017-33

We the Parry Sound Public Library Board accept the following:
Policy #OP-20 Patron Behaviour Policy revised from March 23, 2000
As circulated to all members, be approved.

Moved by N. Alexander and seconded by S. Murphy

Carried



5.0 Other Business:

Motion #2017-34

That we the Parry Sound Public Library Board, approves the following new hours for the Parry Sound Public Library starting, December 1, 2017, as presented to all board members, as amended.

Sunday	Closed
Monday	Closed
Tuesday	10:00 a.m. to 8:00 p.m.
Wednesday	10:00 a.m. to 8:00 p.m.
Thursday	10:00 a.m. to 8:00 p.m.
Friday	10:00 a.m. to 6:00 p.m.
Saturday	10:00 a.m. to 4:00 p.m.

Moved by: J. Marshall and seconded by N. Pullbrook

Carried

Motion #2017 –35

That we the Parry Sound Public Library Board, approves the closure of the Parry Sound Public Library on Saturday's, when there is a statutory holiday starting in 2018, as presented to all board members be approved.

Moved by N. Alexander and seconded by J. Marshall

Carried

6.0 Adjournment:

Motion: #2017-36

That we the Parry Sound Public library Board, accepts a motion to adjourn at 10:05 a.m.

Moved by: J. Marshall and seconded by: N. Pullbrook

Carried

Next regular meeting is on Thursday, November 21, 2017 @ 6:00p.m. @ Parry Sound Public Library

Terry Zanussi –Chair

Rita Orr, C.E.O. Secretary/Treasurer