



PARRY SOUND PUBLIC LIBRARY BOARD MEETING

Minutes

Tuesday, November 17, 2020 @ 9:a.m. @ Parry Sound Public Library

PRESENT: Tom Lundy – Chair, Archipelago Rep., Susan Murphy, Carling Township Rep. Vice – Chair, Doug McCann, Town of Parry Sound Rep, Vanessa Backman, Town of Parry Sound Rep., Lynn Gregory, McDougall Rep., Colleen O’Hare, Stephen Heder

STAFF: Rita Orr, C.E.O.

1. CALL TO ORDER – 9:05 a.m.

2. Welcome new board member – Jenn Hoddy

3. APPROVAL OF AGENDA

4. DECLARATIONS OF CONFLICTS OF INTEREST - None

5. CONSENT AGENDA:

5.1 Minutes:

a) Minutes of Meeting October 20, 2020

Motion #2020-51

That we the Parry Sound Public Library Board, accept November 17, 2020 agenda, as circulated to all members be approved, as amended (Added History of the Library Land and Building Synopsis and to go in camera #6.)

Moved by: C. O’Hare and seconded by L. Gregory

Carried

5.2 Correspondence/Education

From Town of Parry Sound: October 23, 2020

Resolution 2020 -119 That Council hereby accepts the resignation of Abbey Dudas
And appoints Jen Hoddy to the Parry Sound Public Library Board

5.3 C.N. Corporate Services Sean Finn – Letter regarding donation of \$10,000 to a community library in Parry Sound. – Have not received funds as of December 15, 2020

5.4 Understanding Ontario’s Public Library Act – Education for Board members.

6. IN-CAMERA SESSION –NECESSARY @ 9:10 a.m.

Motion #2020 -52

That we the Parry Sound Public Library Board does now go into a closed session to discuss, the security of the property of the Libraries or Local Board.

Moved by C. O’Hare and seconded by L. Gregory

Carried

Motion #2020 – 53

That we the Parry Sound Public Library Board now go out of camera at 9:40 a.m.

Moved by C. O’Hare and seconded by L. Gregory

Carried

6.1 The synopsis of the history of the Library Land and Building was reviewed.

6.2 Direction was given to R. Orr to discuss the Parry Sound Building with C. Harris, C.A.O. of the Town of Parry Sound in regards to the capital cost and other possibilities to partner with grants.

7. NEW BUSINESS AND ITEMS FOR DISCUSSION:

7.1 Council Meeting 2021 Budget meeting presentations: T. Lundy and R. Orr will be participating in the following Zoom meetings, to present the library commercial and to submit the “Ask” letter.

- a) Wednesday, November 18, 2020 @ 7:00 p.m. The Municipality of McDougall
- b) Thursday, November 19, 2020 @ 9:00 a.m. The Township of the Archipelago
- c) Tuesday, November 24, 2020 @ 9 :00 a.m. The Township of Carling
- d) Town of Parry Sound, letter has been submitted for the October 17th Council meeting

8. FINANCIAL:

8.1: Treasurer’s Report for the following to be approved.

October 1 to 31, 2020 for the amount \$ 26,839.65

Motion #2020 - 54

We the Board accept the Treasurer’s report of disbursements as presented from September 1 to 30, 2020 in the amount of \$26,839.65, as presented be approved.

Moved by C. O’Hare and seconded by L. Gregory

Carried

8.2 Discussion of the Water Bill took place and R. Orr mentioned it is quite high for not using water during the Covid-19 months

9. CEO REPORT:

8.1 Statistics – R. Orr presented the number of visits for Curbside Statistics from all partners

8.2 Parry Sound Public Library Policy’s on the web site as of November 17, 2020

8.3 R. Orr mentioned that the Parry Sound Public Library received a donation from Dr. Alberto Casses and stated this was greatly appreciated.

8.4 New Board meeting dates will be sent out to all members to review and discuss it at the next meeting

8.5 R. Orr will look into receiving a new up dated Parry Sound Directory

10. NEXT MEETING AND AJOURNMENT –

MOTION #2020 - 55

THAT WE THE PARRY SOUND PUBLIC LIBRARY BOARD, ACCEPT A MOTION TO ADJOURN THE BOARD MEETING AT 10:15 A.M.

Next meeting TBD ZOOM Meeting