

*Parry Sound
Public Library*



MINUTES OF THE MEETING OF November 24, 2015

Present: Terry Zanussi, Jim Marshall, Dianna Allen, Alison Scarrow, Susan Murphy, Keith Saulnier,

Regrets: Philip Bywater

Staff Present: Andrea Gaspar, Selena Martens

The Parry Sound Public Library Board met Tuesday, November 24, 2015 in the Parry Sound Public Library Auditorium at 9:00 a.m.

1. CALL TO ORDER

The meeting was called to order at 9:02 a.m.

2. APPROVAL OF AGENDA

RESOLUTION:

MOVED by Jim Marshall and SECONDED by Susan Murphy to approve the Agenda with the amendment to add: 7. Correspondence: iv. DFS Investments re GIC due December 9/15.

CARRIED

3. DECLARATION OF ANY PECUNIARY INTEREST

None declared.

4. MINUTES

RESOLUTION:

MOVED by Alison Scarrow and SECONDED by Jim Marshall that the Minutes of the Board meeting held on October 27, 2015 be adopted.

CARRIED

5. UNFINISHED BUSINESS

i. Building Update

RESOLUTION:

MOVED BY Alison Scarrow and SECONDED by Dianna Allen that the Joy Wellington Bequest fund in the amount of \$11,795.20 be allocated to the purchase of furniture for the library at the discretion of the C.E.O

CARRIED

ii. Board Meeting Time Change

RESOLUTION:

MOVED BY Jim Marshall and SECONDED by Keith Saulnier that the Policy Manual of the Parry Sound Public Library Bylaw 1-4 **Meetings of the Board** be amended to read:
“Regular meetings of the Parry Sound Public Library Board shall be held at **8:45 am** on the fourth Tuesday of the month. CARRIED

iii. Local History Update

The C.E.O. provided an update on the Local History Collection including the location of the collection to a Reference Section in the library and the ongoing challenges of digitizing the newspapers and other materials.

iv. Reporting/Presentation to Council

RESOLUTION:

MOVED BY Alison Scarrow and SECONDED by Dianna Allen that:
Whereas the library continues to be an active centre in the region of Parry Sound; and whereas in 2014 two of the contracting municipalities met the library’s request for additional funding; be it resolved that the C.E.O. present a deputation to the Town of Parry Sound and the contracting municipalities of Carling Archipelago, and McDougall to provide a library update and to request continued funding; and in addition, the C.E.O. request an added \$5,000 from the Municipality of McDougall. CARRIED

6. NEW BUSINESS

None.

7. CORRESPONDENCE

- i. A letter from the Northern Ontario Heritage Fund Corporation dated November 5, 2015 determining that the application for an Intern for 2016 is a project potentially eligible for funding and will proceed for further review and assessment.
- ii. An email from library internet provider, Vianet dated November 10, 2015 regarding an alleged illegal download through an I.P. address associated with the library Vianet account infringing copyright on material owned by Paperstreet Media.
- iii. An email from library internet provider, Vianet dated November 10, 2015 regarding an alleged illegal download through an I.P. address associated with the library Vianet account infringing copyright on material owned by Porn Pros.
- iv. A letter from Kim Campbell, DFS Investments re GIC due December 9/15
The C.E.O. was asked to prepare a balance sheet of the C.C. Johnson Investments and provide a copy of the bequest. The re-investment of the funds was deferred to the next meeting of the Board.

8. FINANCIAL REPORTS

RESOLUTION:

MOVED BY Susan Murphy and SECONDED by Jim Marshall that the Accounts Payable for September (\$16,163.90) & October (\$6230.28) 2015 be approved. CARRIED

RESOLUTION:

MOVED BY Alison Scarrow and SECONDED by Keith Saulnier that the Revenue and Expense Reports for September & October 2015 be received. CARRIED

9. CHIEF EXECUTIVE OFFICER'S REPORT

RESOLUTION:

MOVED by Susan Murphy and SECONDED by Jim Marshall that the CEO Report be received. CARRIED

10. OTHER REPORTS

11. OTHER BUSINESS

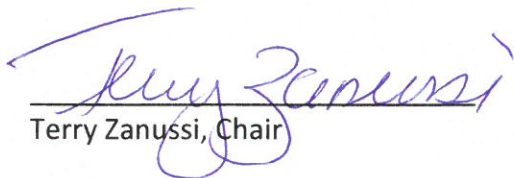
12. CLOSED SESSION

13. NEXT MEETING & ADJOURNMENT

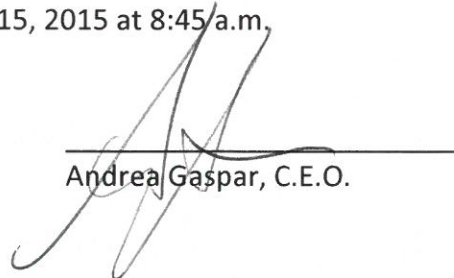
RESOLUTION:

MOVED by Alison Scarrow to adjourn.

The next Board Meeting: Tuesday, December 15, 2015 at 8:45/a.m.



Terry Zanussi, Chair



Andrea Gaspar, C.E.O.