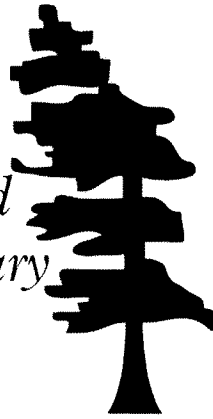


*Parry Sound
Public Library*



MINUTES OF THE MEETING OF May 27, 2014

Present: Susan Murphy, Terry Zanussi, Gillian Wallace, Jody Brunatti, Alison Scarrow, Bonnie Keith

Regrets: Rita Nelson

Staff Present: Andrea Gaspar, Selena Martens

The Parry Sound Public Library Board met Tuesday, May 27, 2014 in the library auditorium at 1:30 p.m.

1. APPROVAL OF AGENDA

MOVED by Bonnie Keith and SECONDED by Gillian Wallace to approve the agenda.
CARRIED

2. DECLARATION OF ANY PECUNIARY INTEREST

None declared.

3. MINUTES

RESOLUTION:

MOVED by Terry Zanussi and SECONDED by Gillian Wallace that the Minutes of the Board meetings held on March 25, 2014, April 6, 2014 and April 22, 2014 be adopted. CARRIED

CLOSED SESSION

The meeting moved into Closed Session to address the Janitor and staff were asked to leave. At 2:00 p.m. the meeting moved out of Closed Session and staff were invited back into the meeting to meet with Brenda Ryan, FAD Architects.

4. UNFINISHED BUSINESS

i. Building Issues:

The Board met with Brenda Ryan to review the Building Plans and plan for a Trillium Grant application to assist with building upkeep and maintenance. The Trillium Grant would pay up to a maximum of \$150,000 in capital project funding. The Board will have a meeting to approve final application and costing after working with Brenda.

5. NEW BUSINESS

i. Friends

The Board Chair addressed the issue of Board communication with the Friends of the Library. The Board discussed various ways to include the Friends in Board meetings. It was suggested that the Chair write a letter to the Chair of the Friends of the Library inviting them to share their minutes and any other information they would like to share with the Board. The Chair of the Friends would be welcome to address issues with the Board.

ii. Signing Officers

Resolution:

MOVED by Terry Zanussi and SECONDED by Alison Scarrow that the Parry Sound Public Library Board appoints the following members as signing officers: Susan Murphy, Chair; Terry Zanussi, Vice-Chair; and Andrea Gaspar, C.E.O. CARRIED

6. CORRESPONDENCE

Correspondence from Ontario Library Association dated May 21 regarding the Annual Institute on the Library as Place 2014 taking place in London, Ontario in July. This is a yearly event recommended by OLSN for libraries embarking on a building renewal project.

7. FINANCIAL REPORTS

i. Account Payable

RESOLUTION:

MOVED by Terry Zanussi and SECONDED by Alison Scarrow to Approve the Accounts Payable for March 2014 in the amount of \$8,491.25 and the Accounts Payable for April 2014 in the amount of \$5,413.11. CARRIED

ii. Revenue & Expense Report

RESOLUTION:

MOVED by Jody Brunatti and SECONDED by Alison Scarrow to accept the Revenue & Expense Reports for March 2014 and April 2014. CARRIED

8. LIBRARIAN'S REPORT

RESOLUTION:

MOVED by Jody Brunatti and SECONDED by Alison Scarrow to accept the librarian's report. CARRIED

9. OTHER REPORTS

10. OTHER BUSINESS

11. CLOSED SESSION

The Meeting moved into Closed Session and staff were asked to leave.

RESOLUTION:

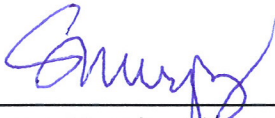
MOVED by Bonnie Terry and SECONDED by Terry Zanussi to move into closed session. CARRIED

12 NEXT MEETING & ADJOURNMENT

RESOLUTION:

MOVED by Gillian Wallace and SECONDED by Bonnie Keith to adjourn. CARRIED

The next Board meetings are: Tuesday, June 24th, 2014 at 1:30 p.m.



Susan Murphy, Chair



Andrea Gaspar, C.E.O.