



PARRY SOUND PUBLIC LIBRARY BOARD MEETING MINUTES

Tuesday, July 16, 2019 8:00 a.m.

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

1.0 CALL TO ORDER at 8:05 a.m.

2.0 APPROVAL OF AGENDA

That we the Parry Sound Public Library Board, accept the July 16, 2019 agenda, as circulated to all members be approved.

Moved by: A. Dudas seconded by D. McCann

Carried

3.0 DECLARATIONS OF CONFLICTS OF INTEREST – *none*

4.0 CONSENT AGENDA:

4.1: Approval of Board Minutes – (Minutes of June, 2019) as amended.

4.2: Correspondence: A Parking Map of the Town of Parry Sound from the Municipal By-law Enforcement Officer – Allison Kreuger

4.3: Yard Sale Update – A total of \$1,744.48 was raised on the 2nd Annual Yard Sale

5.0 NEW BUSINESS AND ITEMS FOR DISCUSSION:

5.1: Building Issue: Vandalized railing at north side of the ramp. Insurance and Police have been notified. R. Orr will contact the contractor for a quote and a timeline for replacement.

6.0 Financial: Treasurer’s Report for July 1st to July 15th 2019

6.1 Motion 2019

We the Board accept the Treasurer’s report of disbursements as presented from July 1 to 15th, 2019 for the amount of \$13,676.10, as presented be approved.

Moved by: L. Gregory and seconded by D. McCann

Carried

7.0 CEO REPORT: Brief:

R. Orr reported that the visitors count has surpassed the numbers from 2018 by 6,000 visitors during June and half of July 2019.

8.0 BOARD ACTION REPORT:

T. Lundy discussed the Board Action Report for 2019- 2022

9.0 Moved Into In Camera Session 8:27 a.m.

Moved by V. Backman seconded by S. Hedder

Carried

Moved Out of In Camera Session 8:45 a.m.
Moved by C. O'Hare seconded by D. McCann

Carried

10.0 Round Table Discussion - Board members

11.0 Adjournment was at 8:52 a.m.

Moved by C. O'Hare and seconded by D. McCann

Carried

Next Meeting: Tuesday, September 17, 2019 @ 9:00a.m.

Approved