



PARRY SOUND PUBLIC LIBRARY BOARD MEETING

Wednesday, January 14, 2026 @ 9:00 a.m.

PRESENT: Tom Lundy – Chair, the Township of The Archipelago Rep., Susan Murphy – Vice Chair Township of Carling Rep., Joe Ryman – Municipality of McDougall Rep., Doug McCann, Town of Parry Sound Council Rep., Alhan Rahimi, Sharon Ranney, Karen Walker

Regrets: Stephen Heder, Sandy Bishop,

STAFF: Selena Martens, C.E.O., Rolanda Fraser, Manager, Collections & Community Engagement

1. CALL TO ORDER by the Library CEO at 9:05 a.m.

The Library CEO called for nominations for the position of Chair of the Parry Sound Public Library Board.

Motion #2026 – 03

That we, the Parry Sound Public Library Board, nominate Tom Lundy as Chair of the Parry Sound Public Library Board for the 2026, as be accepted by the person.

Moved by: K. Walker and seconded by A. Rahimi

Carried

The Chair called for nominations for the position of Vice-Chair of the Parry Sound Public Library Board.

Motion #2026-04

That we, the Parry Sound Public Library Board, nominate Joe Ryman as Vice-Chair of the Parry Sound Public Library for the year 2026, as be accepted by the person.

Moved by: K. Walker and seconded by D. McCann

Carried

2. APPROVAL OF AGENDA

Motion #2026-01

That we, the Parry Sound Library Board, accept and approve the January 14, 2026 agenda, as circulated to all members.

Moved by: D. McCann and seconded by K. Walker

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST – *None*

4. APPROVAL OF CONSENT AGENDA:

Motion #2026-02

That we, the Parry Sound Public Library Board, accept and approve the January 14, 2026 consent agenda, including the Minutes of the Meeting of November 12, 2025, and Correspondence, as circulated to all

members.

Moved by: J. Ryman and seconded by A. Rahimi

Carried

4.1 Minutes:

a) Minutes of the Meeting of November 12, 2025.

4.2 Correspondence:

- a) Brenda Ryan of FAD Architecture – Library Lift Project Possible Grant
- b) Brenda Ryan of FAD Architecture – Revised Report
- c) Resolution from the Town of Parry Sound
- d) Resolution from the Municipality of McDougall

5. IN-CAMERA SESSION – None

6. NEW BUSINESS AND ITEMS FOR DISCUSSION

6.1 Election of Library Board Chair for 2026.

This was moved to the start of the meeting.

6.2 Election of Library Board Vice-Chair for 2026.

This was moved to the start of the meeting.

6.3 Library Board Signing Authorities

Motion #2026-05

That we, the Parry Sound Public Library Board, approve adding Joe Ryman as a signatory on the library bank accounts: 7306016, 7306113, 1628615, and removing Susan Murphy.

Moved by: D. McCann and Seconded by: S. Ranney

6.4 Board Meeting Dates/Accessibility

Motion deferred.

The Chair and Staff will meet with the Board Member regarding accessibility concerns.

7. UNFINISHED BUSINESS - None

8. FINANCIAL STATEMENTS:

Motion #2026-07

That we, the Parry Sound Public Library Board, accept and approve the Treasurer's Report of disbursements as presented, from October 01 to October 31, in the amount of \$60,303.74.

Moved by S. Ranney and seconded by S. Murphy

Carried

Motion #2026-08

That we, the Parry Sound Public Library Board, accept and approve the Treasurer's Report of disbursements as

presented, from November 01 to November 30, in the amount of \$39,216.50.

Moved by D. McCann and seconded by J. Ryman

Carried

9. CEO REPORT:

9.1 The Library Board received the CEO's report.

It was noted that the Town of Parry Sound and all contracting municipalities have either passed, or are in the process of passing, a resolution to request that the Government of Canada withdraw the proposed amendment to the Canada Post Corporation Act in Bill C-15 to ensure that library materials remain accessible to all Canadians through interlibrary loan services.

9.2 The Library Board received information on upcoming library programs.

10. OTHER DISCUSSION:

The CEO was directed to send the (unaudited) 2025 December Financial Statements when they are prepared.

NEXT MEETING AND ADJOURNMENT –

Motion #2026 - 09

That we, the Parry Sound Public Library Board, accept a motion to adjourn the Board Meeting at 9:50 a.m.

Moved by D. McCann and seconded by S. Ranney

Carried

Next meeting April 08, 2026 at 9:00 a.m. at the Library