



PARRY SOUND PUBLIC LIBRARY SPECIAL BOARD MEETING

**Wednesday, January 12, 2022 @ 9:30 a.m. @ Parry Sound Public Library
Zoom Meeting**

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

STAFF: Rita Orr, C.E.O.

1. CALL TO ORDER at 9:30 a.m.

Chair: To ensure the practice of proper social distancing measures, and to help prevent the spread of COVID-19 in the community, this Parry Sound Public Library (PSPL) Board meeting will be held electronically in accordance with section 238 of the Municipal Act, 2001.

2. APPROVAL OF AGENDA

MOTION #2022 – 103

That we the Parry Sound Public Library Board, accept January 12, 2022 agenda, as circulated to all members be approved.

Moved by: S. Heder and seconded by L. Gregory

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST - *None*

4. GUEST SPEAKER: Matt Smith – Engel & Volkers Parry Sound

T. Lundy – Chair, introduced Matt Smith to the Board and welcomed him.

5. IN-CAMERA SESSION – *Not Necessary*

6. NEW BUSINESS AND ITEMS FOR DISCUSSION:

6.1 Presentation

Mr. Matt Smith showed a powerpoint presentation to the Parry Sound Public Library Board members pertaining to future possibilities of relocation or development of the present aging building.

The Board thanked Mr. Matt Smith for his time in this matter and the presentation was well received. The Board then had a lengthy discussion regarding the future of the Library building which will continue at a further Board meeting. R. Orr was directed by the board to compile information on the history and background information regarding the Parry Sound Public Library and the building.

MOTION #2022 – 104

That we the Parry Sound Public Library Board, accept the report from Matt Smith – Engel & Volkers of Parry Sound and to review further in the future, as circulated to all members.

Moved by: S. Heder and seconded by J. Hoddy

Carried

7. Other Discussion

NEXT MEETING AND AJOURNMENT –

MOTION #2022 – 105

That we the Parry Sound Public Library Board, accept a motion to adjourn the Board meeting at 11:00 a.m.

Moved by: S. Murphy and seconded by V. Backman

Carried

Next meeting February 9, 2022 @ 9:00 a.m.