

*Parry Sound
Public Library*



MINUTES OF THE MEETING OF June 23, 2015

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

Regrets: Alison Scarrow, Philip Bywater

Staff Present: Andrea Gaspar, Selena Martens

The Parry Sound Public Library Board met Tuesday, June 23, 2015 in the Parry Sound Public Library Auditorium at 10:00 a.m.

1. CALL TO ORDER

The meeting was called to order at 10:00 a.m.

2. APPROVAL OF AGENDA

RESOLUTION:

MOVED by Dianna Allen and SECONDED by Jim Marshall to approve the Agenda.

CARRIED

3. DECLARATION OF ANY PECUNIARY INTEREST

None declared.

4. MINUTES

RESOLUTION:

MOVED by Jim Marshall and SECONDED by Keith Saulnier that the Minutes of the Board meeting held on May 26, 2015 be adopted.

CARRIED

5. UNFINISHED BUSINESS

i. Budget Update for Approval

RESOLUTION:

MOVED BY Keith Saulnier and SECONDED by Diana Allen that the 2015 amended Budget be approved as presented.

CARRIED

6. NEW BUSINESS

i. Survey for Strategic Plan

RESOLUTION:

MOVED BY Jim Marshall and SECONDED by Diana Allen that the CEO distribute and

implement, through Survey Monkey and other means, the survey as amended to obtain community input for planning purposes. CARRIED

ii. New JASI Contract

RESOLUTION:

MOVED BY Diana Allen and SECONDED by Jim Marshall that the CEO be authorized to contract for library software services through OLSN (JASI) for five years. CARRIED

iii. Book Drop

A discussion took place regarding the relocation of the book drop. The book drop planned relocation is at the McMurray Street entrance. Relocation of the book drop is pending on funds being available.

iv. Tom Thompson Book

The CEO was directed to look into the value of a Tom Thomson book signed by Alex Jackson.

v. Ship Presentation

Following a presentation of the challenges of the "Ship" in the children's area, a discussion took place as to the safety and accessibility of the Ship.

RESOLUTION:

MOVED BY Keith Saulnier and SECONDED by Diana Allen that the ship be removed for remodeling and a letter to the Optimist Club be sent to advise them of this decision. CARRIED

7. CORRESPONDENCE

i. Nicholas Thibert, OLSN email dated June 8, 2015

This correspondence advised that the provincial funding for e-resources will no longer be available to public libraries effective January 1, 2016. The Board Chair will send a letter to the Ministry.

ii. Ontario Libraries Capacity Fund email dated June 1, 2015

iii. Ontario Libraries Capacity Fund email dated June 11, 2015

iv. Irith, Alterescu (MCIT) email dated June 17, 2015

8. FINANCIAL REPORTS

RESOLUTION:

MOVED by Susan Murphy and SECONDED by Jim Marshall that the Accounts Payable for May 2015 in the amount of \$5534.22 be approved. CARRIED

RESOLUTION:

MOVED by Keith Saulnier and SECONDED by Diana Allen that the Revenue and Expense Report for May 2015 be received. CARRIED

9. CHIEF EXECUTIVE OFFICER'S REPORT

RESOLUTION:

MOVED by Keith Saulnier and SECONDED by Susan Murphy that the CEO Reports for June 2015 be received. CARRIED

10. OTHER REPORTS

11. OTHER BUSINESS

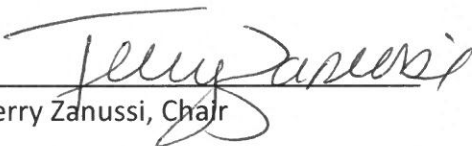
12. CLOSED SESSION

13. NEXT MEETING & ADJOURNMENT

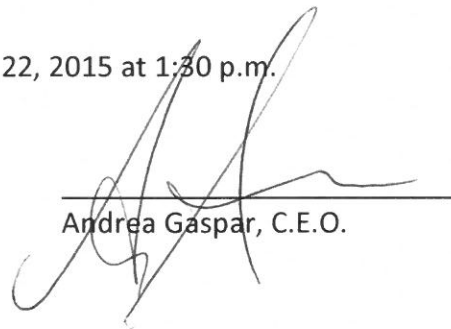
RESOLUTION:

MOVED by Jim Marshall to adjourn.

The next Board Meeting: Tuesday, September 22, 2015 at 1:30 p.m.



Terry Zanussi, Chair



Andrea Gaspar, C.E.O.