

*Parry Sound
Public Library*



MINUTES OF THE MEETING OF April 8, 2014

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

Staff Present: Andrea Gaspar, Selena Martens

The Parry Sound Public Library Board met Tuesday April 8, 2014 in the library auditorium at 1:30 p.m.

1. APPROVAL OF AGENDA

MOVED by Terry Zanussi and SECONDED by Jody Brunatti to approve the agenda.

CARRIED

2. DECLARATION OF ANY PECUNIARY INTEREST

None declared.

3. UNFINISHED BUSINESS

i. Building Issues

The Board discussed the current issues with the building and the larger "building Renewal Project" developed with FAD Architects in 2012. There was discussion as to ownership of the building. While the library holds a deed to the land, the Town of Parry Sound has invested capital in the building over the years. The need for a long term plan was discussed. The Chair was directed to write a letter to the Town of Parry Sound regarding the plans for the library.

RESOLUTION:

MOVED by Bonnie Keith and SECONDED by Terry Zanussi that the C.E.O. be directed to work with the Town of Parry Sound in submitting an application to the Trillium Foundation for capital improvements to the library and any other Trillium funding or other grants the library may be eligible for with the assistance of FAD Architects, Brenda Ryan in this matter.

CARRIED

ii. C.C. Johnson Investments

RESOLUTION:

MOVED by Bonnie Keith and SECONDED by Alison Scarrow that the C.E.O. be directed to re-invest the C.C. Johnson Bequest Fund in the amount of \$51,587.87 with Desjardin

financial on the advice of Kim Campbell.

CARRIED

4. OTHER REPORTS

None

5. OTHER BUSINESS

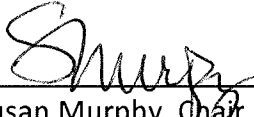
None

6. NEXT MEETING & ADJOURNMENT

RESOLUTION:

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

The next Board meeting is: Tuesday, April 22, 2014 at 1:30 p.m.



Susan Murphy, Chair



Andreu Gaspar, CEO