



PARRY SOUND PUBLIC LIBRARY BOARD MEETING

Wednesday, January 11, 2023 @ 9:00 a.m.

PRESENT: Tom Lundy – Chair (via Zoom), Archipelago Rep., Susan Murphy – Vice-Chair (acting Chair), Carling Township Rep., Doug McCann, Town of Parry Sound Council Rep., Joe Ryman, Municipality of McDougall Rep., Stephen Heder, Jonathan Baxter, Sandy Bishop, Alhan Rahimi, Karen Walker

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

1. CALL TO ORDER at 9:02 a.m.

2. APPROVAL OF AGENDA

Motion #2023 – 164

That we, the Parry Sound Public Library Board, accept the January 11, 2023 agenda, as circulated to all members to be approved.

Moved by: D. McCann and seconded by S. Bishop

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST – None

4. APPROVAL OF CONSENT AGENDA:

Motion #2023 – 165

That we, the Parry Sound Public Library Board, approve the January 11, 2023 consent agenda, including the Minutes of the Meeting of December 07, 2022, as circulated to all members.

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

Carried

4.1 Minutes:

a) Minutes of Meeting December 07, 2022

5. NEW BUSINESS AND ITEMS FOR DISCUSSION:

The Library Board welcomed new board members, Karen Walker and Alhan Rahimi.

Board members received digital orientation binders. Hard copies were made available upon request.

Motion #2023 – 166

That we, the Parry Sound Public Library Board, nominate Tom Lundy as the Board Chair of the Parry Sound Public Library for the current four-year term, as accepted by the person.

Moved by: S. Heder and seconded by D. McCann

Carried

Motion #2023 – 167

That we, the Parry Sound Public Library Board, nominate Susan Murphy as the Vice-Chair of the Parry Sound Public Library for the current four-year term, as accepted by the person.

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

Motion #2023-168

That we, the Parry Sound Public Library Board, accept the following schedule for 2023 Board meeting dates:

- Wednesday, January 11 @ 9:00 a.m.
- Wednesday, March 08 @ 9:00 a.m.
- Wednesday, April 12 @ 9:00 a.m.
- Wednesday, May 10 @ 9:00 a.m.
- Wednesday, June 14 @ 9:00 a.m.
- Wednesday, September 13 @ 9:00 a.m.
- Wednesday, October 11 @ 9:00 a.m.
- Wednesday, November 08 @ 9:00 a.m.

Moved by: D. McCann and seconded by S. Bishop

Carried

Motion #2023-169

That we, the Parry Sound Public Library Board, accept the 2021-2022 Annual Report.

Moved by: S. Heder and seconded by A. Rahimi

Carried

6. UNFINISHED BUSINESS:

6.1 Building Update – Mute Boxes. The Mute Boxes have been installed. The Library is planning an Ontario Grant Recognition event for Friday, January 27th at 11:00 a.m.

7. FINANCIAL:

Motion #2023-170

That we, the Parry Sound Public Library Board, accept the Treasurer’s Report of disbursements as presented from November 01 to November 30, 2022, in the amount of \$34,150.60

Moved by: J. Ryman and seconded by J. Baxter

Carried

8. CEO REPORT:

The CEO’s report and Fourth Quarter Statistics were presented to the Board.

9. OTHER DISCUSSION:

Possibility of painting the public washrooms was discussed.

Social media numbers to be included in future Annual Reports.

Discussion of Libby (eBook platform) took place with the question raised of whether the platform should be expanded in 2024. Question of what percentage of library card holders use the service.

Question raised regarding cost of water usage and janitor supplies over the summer.

List of potential accessibility concerns to be drafted for next meeting.

NEXT MEETING ADJOURNMENT –

Motion#2023-171

That we the Parry Sound Public Library Board, accept a motion to adjourn the Board Meeting at 10:07 a.m.

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

Carried

Next meeting Wednesday, March 08, 2023 @ 9:00 a.m. @ The Library