



PARRY SOUND PUBLIC LIBRARY BOARD MEETING

Wednesday, January 15, 2025 @ 9:00 a.m.

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

Regrets: Alhan Rahimi, Jonathan Baxter

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

1. CALL TO ORDER at 9:05 a.m.

2. APPROVAL OF AGENDA

Motion #2025-001

That we, the Parry Sound Public Library Board, accept and approve the January 15, 2025 agenda, as circulated to all members to be approved.

Moved by: D. McCann seconded by S. Bishop

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST – None

4. APPROVAL OF CONSENT AGENDA:

Motion #2025-002

That we, the Parry Sound Public Library Board, accept and approve the January 15, 2025 consent agenda, including the Minutes of the Meeting of November 13, 2024, and Correspondence, as circulated to all members to be approved.

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

Carried

4.1 Minutes:

a) Minutes of the Meeting of November 13, 2024.

4.2 Correspondence:

a) Rebecca Johnson – Town of Parry Sound: 2024 Order of Parry Sound

5. IN-CAMERA SESSION – NOT NECESSARY

6. NEW BUSINESS AND ITEMS FOR DISCUSSION

6.1 Election of Library Board Chair for 2025

Motion #2025-003

That we, the Parry Sound Public Library Board, accept Susan Murphy as Acting Chair for the following agenda item: 6.1: Election of Library Chair for 2025.

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

Carried

Motion #2025-004

That we, the Parry Sound Public Library Board, nominate Tom Lundy as the Chair of the Parry Sound Public Library Board for the year 2025, as be accepted by the person, to take position April 09, 2025.

Moved by: D. McCann and seconded by J. Ryman

Carried

6.2 Election of Library Board Vice-Chair for 2025

Motion #2025-005

That we, the Parry Sound Public Library Board, nominate Susan Murphy as the Vice-Chair of the Parry Sound Public Library Board for the year 2025, as be accepted by the person, to take position April 09, 2025.

Moved by: S. Heder and seconded by S. Bishop

Carried

6.3 Strategic Planning – Goals

Possible Strategic Planning goals were reviewed and discussed.

It was suggested to place Accessibility at the top of the list and to contact the Town of Parry Sound staff regarding plans for Building Assessment. An engineering assessment needed to determine list of building needs.

Further emphasis on outreach to seasonal including non-residents was recommended, including outreach to Killbear Provincial Park.

Motion #2025 –009

That we, the Parry Sound Public Library Board, receive the document “Strategic Planning Goals,” with suggested amendments.

Moved by: S. Murphy and seconded by S. Bishop

Carried

7 UNFINISHED BUSINESS - None

8. FINANCIAL STATEMENTS:

Motion #2025-006

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, 2024, in the amount of \$43,846.27.

Moved by D. McCann and seconded by S. Heder

Carried

Motion #2025-007

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, 2024, in the amount of \$37,377.79.

Moved by S. Bishop and seconded by J. Ryman

Carried

9. CEO REPORT:

9.1 The Library Board received the CEO's report.

9.2 The Library Board received information on upcoming library programs.

S. Bishop put forward "Destination Imagination" as a possible math contest to be explored our volunteer Math Club Co-ordinator.

S. Murphy suggested a program themed around adult colouring.

10. OTHER DISCUSSION - *None*

NEXT MEETING AND ADJOURNMENT –

Motion #2025-008

That we, the Parry Sound Public Library Board, accept a motion to adjourn the Board Meeting at 9:58 a.m.

Moved by J. Ryman and seconded by S. Heder

Carried

Next meeting Wednesday, April 09, 2025, 9:00 a.m.