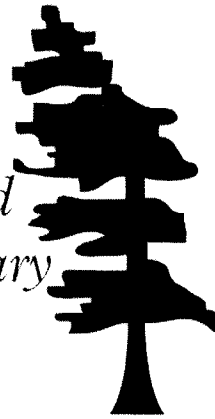


*Parry Sound
Public Library*



MINUTES OF THE MEETING OF January 8, 2015

Present: Terry Zanussi, Philip Bywater, Keith Saulnier, Jim Marshall, Dianna Allen

Regrets: Alison Scarrow

Absent: Susan Murphy (did not receive notice, email issue)

Staff Present: Andrea Gaspar, Selena Martens

Parry Sound Public Library Board held a Special Meeting on Thursday, January 8, 2015 in the Parry Sound Public Library Auditorium at 10:30 a.m.

1. CALL TO ORDER/ELECTION or APPOINTMENT OF CHAIR

The CEO called the meeting to order and Terry Zanussi was appointed to Chair this first meeting of the new Board.

2. APPROVAL OF AGENDA

RESOLUTION:

MOVED by Jim Marshall and SECONDED by Keith Saulnier to approve the Agenda.

CARRIED

3. DECLARATION OF ANY PECUNIARY INTEREST

None declared.

4. MINUTES

None presented at this time.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

i. Staffing and Budgetary needs of the Library

The CEO presented material to the Board and discussion took place. The Circulation Statistics for the end of 2014 were presented showing a 22% increase in circulation of library materials and a 21% increase in eBook and eAudiobook circulation over 2013. Attendance at library programs was up 91% from 2013 to 2014. To maintain and continue with this trend was not feasible within the current staffing of the library. PSPL has had 3 Interns through the NOHFC since 2012 and the pros and cons of this manner of staffing the library were discussed. The CEO then presented comparative numbers from

the Annual Survey of Public Libraries in 2012 which indicated that total operating revenue and local municipal operating funds were well below similarly sized libraries. The discussion continued in Closed Session to allow for a careful consideration of staff salary and benefits and the budget implications.

7. CORRESPONDENCE

8. FINANCIAL REPORTS

None presented at this time.

9. CHIEF EXECUTIVE OFFICER'S REPORT

None presented at this time.

10. OTHER REPORTS

11. OTHER BUSINESS

12. CLOSED SESSION

The meeting moved into Closed Session to allow for presentation and discussion of staff salaries & benefits.

RESOLUTION:

MOVED by Dianna Allen and SECONDED by Jim Marshall to move into Closed Session.

CARRIED


13. NEXT MEETING & ADJOURNMENT

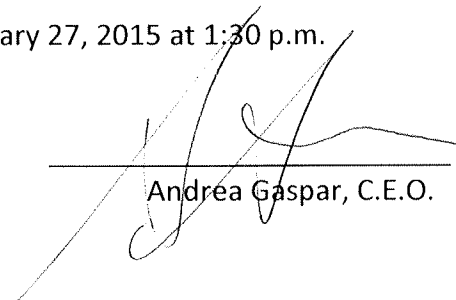
RESOLUTION:

MOVED by Jim Marshall to adjourn.

CARRIED

The next Board Meeting: Tuesday, January 27, 2015 at 1:30 p.m.


Terry Zanussi, Acting Chair


Andrea Gaspar, C.E.O.