



PARRY SOUND PUBLIC LIBRARY BOARD MEETING

Wednesday, December 07, 2022 @ 9:00 a.m. via ZOOM

PRESENT: Tom Lundy – Chair, Archipelago Rep., Susan Murphy – Vice-Chair, Carling Township Rep., Doug McCann, Town of Parry Sound Council Rep., Joe Ryman, Municipality of McDougall Rep., Stephen Heder, Jonathan Baxter, Sandy Bishop

REGRETS: Jonathan Baxter

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

1. CALL TO ORDER at 9:04 a.m.

2. APPROVAL OF AGENDA

Motion #2022 – 160

That we, the Parry Sound Public Library Board, accept the December 07, 2022 agenda, as circulated to all members to be approved.

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

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST - None

4. APPROVAL OF CONSENT AGENDA:

Motion #2022 – 161

That we, the Parry Sound Public Library Board, approve the December 07th, 2022 consent agenda, including the Minutes of the Meeting of November 09, 2022, as circulated to all members.

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

Carried

4.1 Minutes:

- a) Minutes of Meeting November 09, 2022

4.2: Correspondence – Jane Karhi – Manager, Program Services, NOHFC

5. NEW BUSINESS AND ITEMS FOR DISCUSSION:

The Library Board welcomed Rolanda Fraser, Parry Sound Public Library's new Manager, Collections & Community Engagement.

The Library Board welcomed Joe Ryman, newly appointed Representative from the Municipality of McDougall.

We are awaiting confirmation on the two newly appointed representatives for the Town of Parry Sound.

6. UNFINISHED BUSINESS:

6.1 Building Update – Mute Boxes. The Mute Boxes have been installed. The Library CEO is currently working with the Trillium Foundation to establish a date for the Recognition Event.

6.2 Discussion of 2023 Draft Budget

Motion #2022-162

That we, the Parry Sound Public Library Board, accept and approve the 2023 Library Budget as amended.
Moved by: D. McCann and seconded by J. Ryman

7. FINANCIAL:

The Treasurer's report deferred until the January meeting.

8. CEO REPORT:

The CEO's report deferred until the January meeting.

9. OTHER DISCUSSION:

None.

NEXT MEETING ADJOURNMENT –

Motion#2022-163

That we the Parry Sound Public Library Board, accept a motion to adjourn the Board Meeting at 9:30 a.m.
Moved by: S. Heder and seconded by: S. Bishop *Carried*

Next meeting Wednesday, January 11, 2023 @ 9:00 a.m. @ The Library