

*Parry Sound
Public Library*



MINUTES OF THE MEETING OF February 18, 2015

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

Regrets: Keith Saulnier, Alison Scarrow, Susan Murphy

Staff Present: Andrea Gaspar, Selena Martens

The Parry Sound Public Library Board met Wednesday, February 18, 2015 in the Parry Sound Public Library Auditorium at 11:00 a.m.

1. CALL TO ORDER

2. APPROVAL OF AGENDA

RESOLUTION:

MOVED by Philip Bywater and SECONDED by Jim Marshall 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. Draft Budget 2015

The Draft Budget 2015 was presented with a \$3,321 deficit. The CEO was advised to make adjustments to the expenditures to reflect a balanced budget. Namely, adjustments to the expenditure allocations for books were recommended.

7. CORRESPONDENCE

8. FINANCIAL REPORTS

9. CHIEF EXECUTIVE OFFICER'S REPORT

10. OTHER REPORTS

11. OTHER BUSINESS

12. CLOSED SESSION

RESOLUTION:

MOVED by Diana Allen and SECONDED by Jim Marshall to move into Closed Session to address the matters pertaining to staff. CARRIED

13. NEXT MEETING & ADJOURNMENT

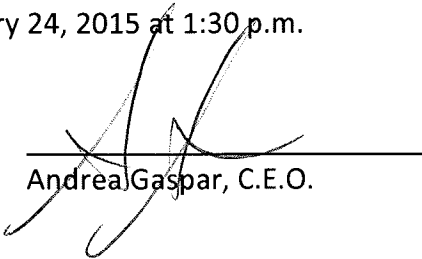
RESOLUTION:

MOVED by Diana Allen to adjourn.

The next Board Meeting: Tuesday, February 24, 2015 at 1:30 p.m.



Terry Zanussi, Chair



Andrea Gaspar, C.E.O.