



PARRY SOUND PUBLIC LIBRARY BOARD MEETING MINUTES

Tuesday, November 19, 2019 9:00 a.m.

“Meeting B”

PRESENT: Tom Lundy – Chair, Archipelago Rep., Susan Murphy, Carling Township Rep. - Vice – Chair, Doug McCann, Town of Parry Sound Rep, Vanessa Backman, Town of Parry Sound Rep., Colleen O’Hare, Stephen Heder, Lynn Gregory, McDougall Rep. and Abbey Dudas

1.0 CALL TO ORDER at 9:25 a.m.

2.0 APPROVAL OF CONSENT AGENDA

Motion 2019

That we the Parry Sound Public Library Board, accept the November 19, 2019, Meeting B consent agenda, as circulated to all members be approved.

Moved by: L. Gregory and seconded by A. Dudas

Carried

3.0 DECLARATIONS OF CONFLICTS OF INTEREST – *None*

4.0 CONSENT AGENDA:

4.1: Approval of Board Minutes – No Minutes

4.2: Correspondence:

- a) Adopt a Senior this Christmas – Community Support Service
- b) Federation of Ontario Public Libraries; Ontario Public Library Week 2019
- c) Hospice West Parry Sound – Thank you letter – Community Partnership

5.0 NEW BUSINESS AND ITEMS FOR DISCUSSION:

5.1 Parry Sound Public Library 135th Anniversary – Friday, May 29th, 2020 – This was discussed

5.2 Draft 2019- 2022 Parry Sound Public Library Strategic Plan – to be reviewed

6.0 FINANCIAL:

6.1: Treasurer’s Report for October 1 to October 31, 2019 Approval

Motion B Meeting:

We the Board accepts the Treasurer’s report of Disbursements as presented from October 1 to 31, 2019 for the amount of \$30,691.36 as presented be approved.

Moved by: A. Dudas and seconded by S. Murphy

Carried

6.2: Letters: Maturity: GIC 4081942 and GIC 4083229 Will be transferred to the 2019 Budget for Books

6.3: Pay Equity – *In Camera*

6.4: Budget 2020 Draft – *postponed until Pay Equity is complete*

7.0 IN-CAMERA SESSION – NECESSARY

Motion 2019

Be it resolved, that the Parry Sound Public Library Board does now go into a closed session at 10:01 a.m. to discuss personal matters about an indefinable individual, including Board person and financial matters.

Moved by S. Heder and seconded by D. McCann

Carried

7.1 OUT OF CAMERA

Motion 2019

Be it resolved, that the Parry Sound Public Library Board now goes out of camera@ 10:32

Moved by: C. O'hare and seconded by L. Gregory

Carried

8.0 CEO REPORT:

8.1 Up-coming events (Posters)

- Handbags for Hope – November 5th to Saturday, December 14th
- Light Up The Park – Friday, November 22, 2019
- 2019 Christmas Basket Raffle
- Frosty Films @ the Parry Sound Public Library; Jan 2, 2020, Jan. 3rd, 2020, Jan 4th, 2020

9.0 BOARD ACTION REPORT

9.1 Board Action Report – update

T. Lundy recommended that all board members read Policy 4 to 7 for the January meeting.

R. Orr will provide the new job description for the C.E.O. position during the December meeting

10.0 ROUND TABLE DISCUSSION

11.0 NEXT MEETING AND AJOURNMENT

MOTION:

That we the Parry sound Public Library, accept a motion to adjourn at 10:48 a.m.

Moved by S. Murphy and seconded by V. Backman

Carried

Next meeting: Tuesday, December 17, 2019 @ 9:00 a.m.