

*Parry Sound
Public Library*



MINUTES OF THE MEETING OF February 19, 2014

Present: Susan Murphy, Bonnie Keith, Terry Zanussi, Rita Nelson, Alison Scarrow, Gillian Wallace

Staff Present: Andrea Gaspar, Selena Martens

Regrets: Jody Brunatti

The Parry Sound Public Library Board met Wednesday, February 19, 2014 in the library auditorium at 1:00 p.m.

1. APPROVAL OF AGENDA

MOVED by Rita Nelson and SECONDED by Alison Scarrow to approve the agenda.

CARRIED

2. DECLARATION OF ANY PECUNIARY INTEREST

None declared.

3. BUDGET DISCUSSION

The draft budget was presented to the Board by staff, Andrea Gaspar and Selena Martens. The Board made recommendations for the finalization and approval of the budget at the next regularly scheduled Board meeting on Tuesday, February 25, 2014.

11. CLOSED SESSION

MOVED BY Alison Scarrow and SECONDED by Bonnie Keith that the meeting move into Closed Session to deal with confidential personnel matters.

CARRIED

12 NEXT MEETING & ADJOURNMENT

MOVED by Alison Scarrow and SECONDED by Terry Zanussi to adjourn. CARRIED

The next Board Meetings:

Regular Board Meeting: Tuesday, February 25, 2014 at 1:30 p.m.

A blue ink signature of Susan Murphy.

Susan Murphy, Chair

A black ink signature of Andrea Gaspar.

Andrea Gaspar, CEO