

*Parry Sound
Public Library*



MINUTES OF THE MEETING OF April 19, 2016

Present: Terry Zanussi, Jim Marshall, Susan Murphy Alison Scarrow, Merry Bridges, Colleen O'Hare, Keith Saulnier

Staff Present: Andrea Gaspar, Selena Martens

The Parry Sound Public Library Board met Tuesday, April 19, 2016 at the Parry Sound Public Library at 8:45 a.m.

1. CALL TO ORDER

The meeting was called to order at 8:45 a.m.

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

RESOLUTION:

MOVED by Colleen O'Hare and SECONDED by Merry Bridges that the Minutes of the Board meeting held on March 22, 2016 be adopted.

CARRIED

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. CORRESPONDENCE

i. Email from Kim Campbell re: investments dated March 30, 2016.

The C.E.O. reported that Trevor Pinn from the Town of Parry Sound will attend the next Board meeting to review options.

ii. Letter from Jackie Boggs dated April 4, 2016 re Code of Conduct for Boards and Committees.

Jackie Boggs was in attendance to distribute the Code of Conduct and Commission signatures of Board Members.

iii. Email from the Ontario Trillium Foundation dated March 24, 2016.

8. FINANCIAL REPORTS

RESOLUTION:

MOVED BY Susan Murphy and SECONDED by Alison Scarrow that the Accounts Payable in the amount of \$53,448.05 for March 2016 be approved. CARRIED

RESOLUTION:

MOVED by Jim Marshall and SECONDED by Keith Saulnier that the Revenue and Expense Report for March 2016 be received. CARRIED

9. CHIEF EXECUTIVE OFFICER'S REPORT

RESOLUTION:

MOVED by Alison Scarrow and SECONDED by Colleen O'Hare that the CEO Report be received. CARRIED

10. OTHER REPORTS

11. OTHER BUSINESS

12. CLOSED SESSION

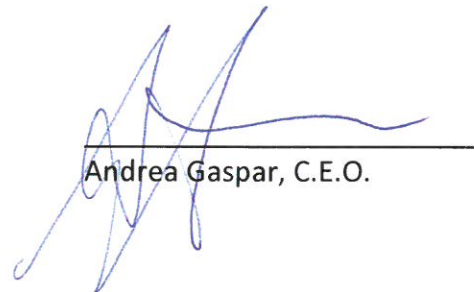
RESOLUTION:

MOVED by Alison Scarrow and SECONDED by Susan Murphy that the Board will move into Closed Session to deal with personnel matters. CARRIED

13. NEXT MEETING & ADJOURNMENT

The next Board Meeting: **Tuesday, May 17, 2016 at 8:45: a.m.** at the Parry Sound Public Library.


Terry Zanussi, Chair


Andrea Gaspar, C.E.O.