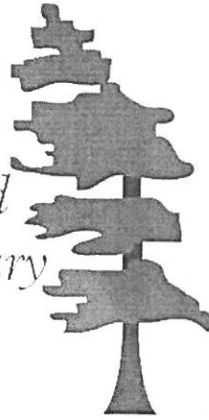


*Parry Sound  
Public Library*



## MINUTES OF THE MEETING OF January 7, 2016

Present: Terry Zanussi, Susan Murphy, Jim Marshall

Regrets: Keith Saulnier, Alison Scarrow

Staff Present: Andrea Gaspar, Selena Martens

The Parry Sound Public Library Board met Thursday, January 7, 2016 at St. James United at 1:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

2. APPROVAL OF AGENDA

**RESOLUTION:**

MOVED by Jim Marshall and SECONDED by Susan Murphy to approve the Agenda.

CARRIED

3. DECLARATION OF ANY PECUNIARY INTEREST

None declared.

4. MINUTES

None presented at this time.

5. UNFINISHED BUSINESS

**i. Building Renovation**

**RESOLUTION:**

MOVED by Jim Marshall and SECONDED by Susan Murphy that the work to approve 10 additional electrical outlets and the relocation of the staff washroom door be approved as set in the letter from Incon to FAD Architects dated January 5, 2016 in the amount of \$5442.

CARRIED

6. NEW BUSINESS

7. CORRESPONDENCE

8. FINANCIAL REPORTS

9. CHIEF EXECUTIVE OFFICER'S REPORT

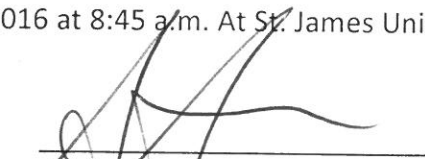
- 10. OTHER REPORTS
- 11.
- 12. OTHER BUSINESS
- 13.
- 14. CLOSED SESSION
- 15.
- 13. NEXT MEETING & ADJOURNMENT

**RESOLUTION:**

MOVED by Jim Marshall to adjourn. The meeting was adjourned at 1:15 p.m.

The next Board Meeting: Tuesday, January 26, 2016 at 8:45 a.m. At St. James United.

  
\_\_\_\_\_  
Terry Zanussi, Chair

  
\_\_\_\_\_  
Andrea Gaspar, C.E.O.