

*Parry Sound
Public Library*



MINUTES OF THE MEETING OF October 27, 2015

Present: Terry Zanussi, Jim Marshall, Dianna Allen, Alison Scarrow, Susan Murphy

Regrets: Keith Saulnier, Philip Bywater

Staff Present: Andrea Gaspar

The Parry Sound Public Library Board met Tuesday, October 27, 2015 in the Parry Sound Public Library Auditorium at 12:05 p.m.

1. CALL TO ORDER

The meeting was called to order at 12:05 p.m.

2. APPROVAL OF AGENDA

RESOLUTION:

MOVED by Dianna Allen and SECONDED by Jim Marshall to approve the Agenda.

CARRIED

RESOLUTION:

MOVED by Alison Scarrow and SECONDED by Dianna Allen to amend the Agenda to include under 5 (ii) Building Update: (a) Joy Wellington Bequest Fund and (b) Closure of the Library.

CARRIED

3. DECLARATION OF ANY PECUNIARY INTEREST

None declared.

4. MINUTES

RESOLUTION:

MOVED by Jim Marshall and SECONDED by Dianna Allen that the Minutes of the Board meeting held on September 22, 2015 be adopted.

CARRIED

5. UNFINISHED BUSINESS

i. Strategic Plan

RESOLUTION:

MOVED BY Susan Murphy and SECONDED by Alison Scarrow that the Parry Sound Public

Library Board request the services of Ontario Library Services-North (OLS-N) for the facilitation and development of a Strategic Plan. CARRIED

ii. Building Update

(a) Joy Wellington Bequest Fund

This matter was deferred to the next meeting of the Board.

(b) Library Closing

RESOLUTION:

MOVED BY Alison Scarrow and SECONDED by Jim Marshall that the Parry Sound Public Library will be closed to the public for the completion of the capital repairs from December 19, 2015 through to March 1, 2016. CARRIED

6. NEW BUSINESS

The Board requested that the CEO poll members to determine if a morning meeting time would be feasible.

7. CORRESPONDENCE

- i. A letter from The Ministry of Tourism, Culture and Sport, Minister Michael Coteau dated August 31, 2015 responding to the Board letter regarding e-resource funding.
- ii. A letter from John Este, Chief Building Official at the Town of Parry Sound dated October 2, 2015 with attached building permit.

8. FINANCIAL REPORTS

None presented at this time.

9. CHIEF EXECUTIVE OFFICER'S REPORT

RESOLUTION:

MOVED by Jim Marshall and SECONDED by Dianne Allen that the CEO Report be received. CARRIED

10. OTHER REPORTS

11. OTHER BUSINESS

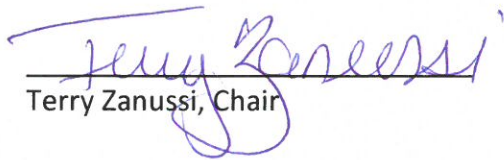
12. CLOSED SESSION

13. NEXT MEETING & ADJOURNMENT

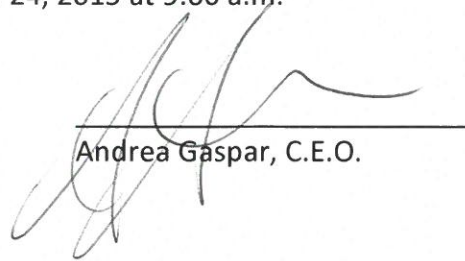
RESOLUTION:

MOVED by Jim Marshall to adjourn.

The next Board Meeting: Tuesday, November 24, 2015 at 9:00 a.m.



Terry Zanussi, Chair



Andrea Gaspar, C.E.O.