



PARRY SOUND PUBLIC LIBRARY BOARD MEETING

Wednesday, April 13, 2022 @ 9:00 a.m. @ Parry Sound Public Library

PRESENT: Tom Lundy – Chair, Archipelago Rep., Susan Murphy, Vice-Chair, Carling Township Rep., Doug McCann, Town of Parry Sound Rep., Lynn Gregory, Municipality of McDougall Rep., Colleen O’Hare, Stephen Heder, Jennifer Hoddy

REGRETS: Vanessa Backman, Town of Parry Sound Rep.

STAFF: Rita Orr, C.E.O.

1. CALL TO ORDER at 9:00 a.m.

2. APPROVAL OF AGENDA

Motion #2022 – 119

That we the Parry Sound Public Library Board, accept the April 13, 2022, agenda, as circulated to all members be approved as amended

Moved by: J. Hoddy and seconded by S. Heder

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST - None

4. APPROVAL OF CONSENT AGENDA:

Motion #2022 – 120

That we the Parry Sound Public Library Board, accept the April 13, 2022, consent agenda, as circulated to all members be approved.

Moved by: J. Hoddy and seconded by S. Heder

Carried

4.1 Minutes:

- a) Minutes of Meeting March 09, 2022

4.2: Correspondence/Education – Individual Board Member Self-Evaluation Kit

5. IN-CAMERA SESSION – In – Camera

Motion #2022 – 121

Be it resolved, that the Parry Sound Public Library Board does now go into a closed session at 9:15 a.m. to discuss personal matters about an identifiable individual, including Board person and financial matters.

Moved by: J. Hoddy and seconded by C. O’Hare

Carried

Motion #2022 – 122

That we the Parry Sound Public Library Board now move out of In Camera session at 9:39 a.m. and ratifies of matters from closed camera.

Moved by: C. O’Hare and seconded by J. Hoddy

Carried

Motion #2022 – 123

That we the Parry Sound Public Library Board, accept the H.R. Committee recommendations to hire Nigel Bellchamber, from N.G. Bellchamber & Associates to recruit a skilled, appropriate Chief Executive Officer (C.E.O.) for the Parry Sound Public Library.

Moved by: C. O'Hare and seconded by J. Hoddy

Carried

Motion #2022 – 124

That we the Parry Sound Public Library Board, accept the appointment of Selena Martens as the Acting CEO from June, July, August, but might be extended until further recruitment of a CEO person person has been found and hired, at the base line of the CEO salary range.

Moved by: C. O'Hare and seconded by J. Hoddy

Carried

6. NEW BUSINESS AND ITEMS FOR DISCUSSION:

6.1 Motion #2022 – 125

That we the Parry Sound Public Library Board, accept the new summer hours circulated to all members to be approved.

Moved by: J. Hoddy and seconded by C. O'Hare

Carried

7. UNFINISHED BUSINESS:

7.1 Discussion of the library building continues regarding the maintenance and cost of the 58 year old library building.

8. FINANCIAL:

8.1: Treasurer's Report for the following to be approved.

Motion #2022-126

We the Board accept the Treasurer's report of Disbursements as presented from March 01 to March 31, 2022 in the amount of \$41,558.37 as presented be approved.

Moved by: J. Hoddy and seconded by: C. O'Hare

Carried

9. CEO REPORT:

9.1 April E-Blast Newsletter went out

9.2 Dementia Friendly Community Workshop – Wednesday, May 11th @ 1 to 2 PM

The Alzheimer Society of Muskoka is providing FREE dementia education, focused on understanding and supporting a person living with Dementia. Located on the main level of the library – wheelchair accessible.

9.3 The 2021 audit has started with BDO.

10. Other Discussion - None

NEXT MEETING AND AJOURNMENT –

Motion#2022-127

That we the Parry Sound Public Library Board, accept a motion to adjourn at 10:13 a.m.

Moved by: C. O'Hare and seconded by: J. Hoddy

Carried

Next meeting June 08, 2022 @ 9:00 a.m. @ the Library