



PARRY SOUND PUBLIC LIBRARY BOARD MEETING

Wednesday, May 13, 2026 @ 9:00 a.m.

PRESENT: Joe Ryman – Chair and Municipality of McDougall Rep., Doug McCann – Vice Chair and Town of Parry Sound Council Rep., Alice Barton – The Archipelago Council Rep. (via Zoom), Alhan Rahimi, Sharon Ranney, Sandy Bishop, Stephen Heder (via Zoom)
STAFF: Selena Martens, C.E.O., Rolanda Fraser, Manager, Collections & Community Engagement
Regrets: Susan Murphy –Township of Carling Rep., Karen Walker

1. CALL TO ORDER by the Library CEO at 9:05 a.m.

2. APPROVAL OF AGENDA

Motion #2026-020

That we, the Parry Sound Library Board, accept and approve the May 13, 2026 agenda, as circulated to all members.

Moved by: S. Ranney and seconded by S. Bishop

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST – None

4. APPROVAL OF CONSENT AGENDA:

Motion #2026-021

That we, the Parry Sound Public Library Board, accept and approve the May 13, 2026 consent agenda, including the Minutes of the Meeting of April 08, 2026, and Correspondence, as circulated to all members.

Moved by: S. Heder and seconded by S. Ranney

Carried

4.1 Minutes:

a) Minutes of the Meeting of April 08, 2026.

4.2 Correspondence:

a) Stephanie Phillips, Town of Parry Sound Re: Grant Match

5. IN-CAMERA SESSION – None

6. NEW BUSINESS AND ITEMS FOR DISCUSSION

6.1 Welcome New Board Member, Councillor Alice Barton

The Library Board welcomed new board member, Alice Barton a Councillor for the Township of The Archipelago, Ward 4.

6.2 LSC Disbursement Funds

Motion #2026 – 022

That we, the Parry Sound Public Library Board, direct the CEO to use the LSC disbursement funds to purchase 3 replacement computers for library staff (2 desktops and 1 laptop), with the remaining funds to be transferred to the Capital Reserve in account #7306113.

Moved by: D. McCann and seconded by S. Bishop

Carried

6.3 Library Emergency Exit / Stairwell

Motion #2026 – 023

That we, the Parry Sound Public Library, direct the CEO to obtain 1 quote from FAD Architects on the preparation of a design for a permanent enclosed structure for the auditorium emergency exit stairwell.

Moved by: A. Rahimi and seconded by: S. Ranney

Carried

7. UNFINISHED BUSINESS - None

8. FINANCIAL STATEMENTS:

Motion #2026-024

That we, the Parry Sound Public Library Board, accept and approve the Treasurer's Report of disbursements as presented, from March 01 to March 31, in the amount of \$40,154.88.

Moved by D. McCann and seconded by S. Heder

Carried

9. CEO REPORT:

9.1 The Library Board received the CEO's report.

9.2 The Library Board received information on upcoming library programs.

9.3 The Library Board received the 2026 1st Quarter Statistics.

10. OTHER DISCUSSION:

NEXT MEETING AND ADJOURNMENT –

Motion #2026 - 025

That we, the Parry Sound Public Library Board, accept a motion to adjourn the Board Meeting at 9:57 a.m.

Moved by D. McCann and seconded by S. Heder

Carried

Next meeting June 10, 2026 at 9:00 a.m. at the Library