



PARRY SOUND PUBLIC LIBRARY BOARD MEETING

Wednesday, September 14, 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., Vanessa Backman, Town of Parry Sound Rep., Lynn Gregory, Municipality of McDougall Rep., Colleen O’Hare, Stephen Heder, Jennifer Hoddy (via speakerphone), Jonathan Baxter

REGRETS: None

STAFF: Selena Martens, Interim C.E.O.

GUEST: Sandy Bishop

1. CALL TO ORDER at 9:05 a.m.

2. APPROVAL OF AGENDA

Motion #2022 – 138

That we the Parry Sound Public Library Board, accept the September 14, 2022 agenda, as amended and circulated to all members to be approved.

Moved by: S. Heder and seconded by V. Backman

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST - None

4. APPROVAL OF CONSENT AGENDA:

Motion #2022 – 139

That we the Parry Sound Public Library Board, approve the September 14, 2022 consent agenda, including the Minutes of the Meeting of June 08, 2022, as circulated to all members.

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

Carried

4.1 Minutes:

- a) Minutes of Meeting June 08, 2022

4.2: Correspondence – None

5. NEW BUSINESS AND ITEMS FOR DISCUSSION:

The Parry Sound Public Library Board observed a minute of silence in respect for the passing of Her Royal Majesty Queen Elizabeth II.

Discussion was introduced regarding the possibility of forming a new Friends of the Library. It was agreed to table the discussion until the new councils are elected. A report on the history of the Friends of the Library is to be provided.

5.1 The Board welcomed new board members Jonathan Baxter and Sandy Bishop as appointed by the Town of Parry Sound at the September 06, 2022 Town Council meeting.

5.2 The Board reviewed the first draft of the 2021 Annual Report Video.

6. UNFINISHED BUSINESS:

6.1 Discussion of the library building – no updates at this time.

6.2 Credit Card Discussion – CIBC does not offer a card that would suit the board’s purposes. The Interim CEO will continue to use their own credit card and file expense claims at the end of the month.

7. FINANCIAL:

Motion #2022-140

That we, the Parry Sound Public Library Board, accept the Treasurer’s report of disbursements as presented from June 01 to June 30, 2022, in the amount of \$37,837.08.

Moved by: V. Backman and seconded by C. O’Hare

Carried

Motion #2022-141

That we, the Parry Sound Public Library Board, accept the Treasurer’s report of disbursements as presented from July 01 to July 31, 2022, in the amount of \$28,625.15.

Moved by S. Murphy and seconded by L. Gregory

Carried

Motion #2022 – 142

That we, the Parry Sound Public Library Board, accept the Treasurer’s report of disbursements as presented from August 01 to August 31, 2022, in the amount of \$28,582.07.

Moved by: D. McCann and seconded by J. Baxter

Carried

8. CEO REPORT:

8.1 CEO Report

8.2 Update on Library Events

8.3 2022 2nd Quarter Statistics and Summer Programming Breakdown

9. OTHER DISCUSSION:

9.1 HR Committee – CEO Search

NEXT MEETING ADJOURNMENT –

Motion#2022-143

That we the Parry Sound Public Library Board, accept a motion to adjourn the Board Meeting at 10:16 a.m.

Moved by: D. McCann and seconded by: V. Backmann

Carried

Next meeting October 12th, 2022 @ 9:00 a.m. @ the Library