



PARRY SOUND PUBLIC LIBRARY BOARD MEETING

Wednesday, November 09, 2022 @ 9:00 a.m. @ Parry Sound Public Library

PRESENT: Tom Lundy – Chair, Archipelago Rep., Susan Murphy – Vice-Chair, Carling Township Rep., Colleen O’Hare, Stephen Heder, Jonathan Baxter, Sandy Bishop, Lynne Gregory, Municipality of McDougall Rep.

REGRETS: Doug McCann, Town of Parry Sound Rep., Vanessa Backman, Town of Parry Sound Rep.

STAFF: Selena Martens, C.E.O.

1. CALL TO ORDER at 9:01 a.m.

The Library Board observed a moment of silence in honour of Remembrance Day.

2. APPROVAL OF AGENDA

Motion #2022 – 153

That we, the Parry Sound Public Library Board, accept the November 09, 2022 agenda, as circulated to all members to be approved.

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

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST - None

4. APPROVAL OF CONSENT AGENDA:

Motion #2022 – 154

That we, the Parry Sound Public Library Board, approve the November 09, 2022 consent agenda, including the Minutes of the Meeting of October 19, 2022, as circulated to all members.

Moved by: S. Bishop and seconded by C. O’Hare

Carried

4.1 Minutes:

- a) Minutes of Meeting October 19, 2022

4.2: Correspondence – None

5. NEW BUSINESS AND ITEMS FOR DISCUSSION:

Motion #2022-155

That we, the Parry Sound Public Library Board, approve a cost-of-living adjustment (COLA) increase of 1.5% to all employees’ hourly wage/salary, effective January 01, 2023.

Moved by: L. Gregory and seconded by S. Heder

Carried

Motion #2022-156

That we, the Parry Sound Public Library Board, approve the transfer of \$30,500 from the One Investment to the Library’s Current Account #7306016 to cover the cost of book purchases for 2022, as per the 2022 Budget.

Moved by: S. Murphy and seconded by L. Gregory

Carried

6. UNFINISHED BUSINESS:

6.1 Discussion of the library building – current estimate for cost of rooftop units and HVAC Project Costs.

6.2 Discussion of 2023 Draft Budget – further discussion took place regarding the 2023 Library Budget. It was decided that the board would meet again before the end of the year to further discuss the budget.

7. FINANCIAL:

Motion #2022-158

That we, the Parry Sound Public Library Board, accept the Treasurer’s report of disbursements as presented from September 01 to September 30, 2022, in the amount of \$31,514.92.

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

Carried

8. CEO REPORT:

8.1 CEO Report

8.2 Update on Library Events

9. OTHER DISCUSSION:

The CEO was asked to provide information on the percentage of Parry Sound residents who are card holders.

The CEO was asked to contact Steven Kraus at Ontario Library Service for information on other libraries in Ontario who own their building.

The CEO was asked to provide a list of fundraising revenue and expenditures for the previous year.

The CEO was asked to provide the history of the CC Johnson Bequest.

NEXT MEETING ADJOURNMENT –

Motion#2022-159

That we the Parry Sound Public Library Board, accept a motion to adjourn the Board Meeting at 10:25 a.m.

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

Carried

Next meeting Wednesday, Dec. 07, 2022 @ 9:00 a.m. via ZOOM