

*Parry Sound
Public Library*



MINUTES OF THE MEETING OF December 4, 2015

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

Regrets: Philip Bywater, Keith Saulnier

Staff Present: Andrea Gaspar, Selena Martens

The Parry Sound Public Library Board met Friday, December 4, 2015 in the Parry Sound Public Library Auditorium at 2:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.

2. APPROVAL OF AGENDA

RESOLUTION:

MOVED by Jim Marshall and SECONDED by Susan Murphy to approve the Agenda with the amendment to add under New Business: iii. Public Computer Update. 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 November 24, 2015 be adopted. CARRIED

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

i. Library Service Re-location

RESOLUTION:

MOVED by Jim Marshall and SECONDED by Alison Scarrow that the Parry Sound Public Library offer moderated library services at St. James United for the duration of the renovation.

CARRIED

ii. Ship Removal

RESOLUTION:

MOVED by Susan Murphy and SECONDED by Alison Scarrow that the CEO arrange for the removal of the ship by the Optimist Club or other means as appropriate. CARRIED

iii. Public Computer Update

RESOLUTION:

MOVED by Alison Scarrow and SECONDED by Dianna Allen that the Capacity Building Fund in the amount of \$3130 be allocated to the replacement of the public computers. CARRIED

7. CORRESPONDENCE

None.

8. FINANCIAL REPORTS

None.

9. CHIEF EXECUTIVE OFFICER'S REPORT

10. OTHER REPORTS

11. OTHER BUSINESS

12. CLOSED SESSION

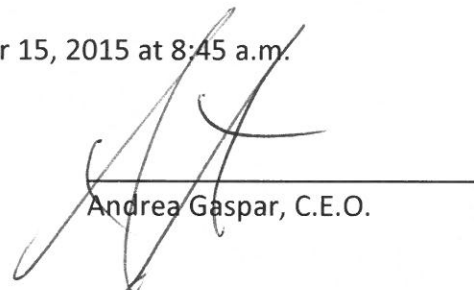
13. NEXT MEETING & ADJOURNMENT

RESOLUTION:

MOVED by Dianna Allen to adjourn at 2:35 p.m.

The next Board Meeting: Tuesday, December 15, 2015 at 8:45 a.m.


Terry Zanussi, Chair


Andrea Gaspar, C.E.O.