



PARRY SOUND PUBLIC LIBRARY BOARD MEETING

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

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

STAFF: Rita Orr, C.E.O.

GUEST: Jim Marshall and John Sallinen from RE/MAX Parry Sound-Muskoka Realty Ltd

1. CALL TO ORDER at 9:04 a.m.

2. APPROVAL OF AGENDA

Motion #2022 – 115

That we the Parry Sound Public Library Board, accept the March 9, 2022, agenda, as circulated to all members be approved as amended

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

Carried

3.DECLARATIONS OF CONFLICTS OF INTEREST - None

4. APPROVAL OF CONSENT AGENDA:

Motion #2022 – 116

That we the Parry Sound Public Library Board, accept the March 9, 2022, consent agenda, as circulated to all members be approved.

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

Carried

4.1Minutes:

- a) Minutes of Meeting February 9, 2022
- b) CEO Succession and Extended Leave Policy # GOV – 13 Amended
- c) Purchasing and Sale or Disposition of Property Policy # OP - 18

4.2: Correspondence/Education – None

5. IN-CAMERA SESSION – In – Camera

Motion #2022 – 117

Be it resolved, that the Parry Sound Public Library Board does now go into a closed session at 9:15 a.m.to discuss a proposed or pending acquisition or disposition of land for Local Board purposes

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

Carried

Motion #2022 – 118

That we the Parry Sound Public Library Board now move out of In Camera session at 9:59 a.m. and ratifies of matters from closed camera.

Moved by: L. Gregory and seconded by C. O’Hare

Carried

Board discussed matters with J. Marshall and J. Sallinen and invited them to return to another board meeting.

6. NEW BUSINESS AND ITEMS FOR DISCUSSION:

6.1 Welcome Jamie Cameron our new Part-Time Children’s Coordinator, the board welcomed her verbally

6.2 Revenue and Sustainability Summary was discussed and reviewed

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 #2022-118

We the Board accept the Treasurer’s report of Disbursements as presented from February 1 to 28, 2022 in the amount of \$39,605.82 as presented be approved.

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

Carried

9. CEO REPORT:

9.1 March Break Poster

9.2 Story Walk once again this summer, through the T.D. Summer Reading Program partnering with DTB.

9.3 Storytime on Tuesday mornings with Jamie starting Tuesday, April 5th, 2022

9.4 Yoga continues with a great enthusiasm on Wednesday afternoons

9.5 Book Sale starting for the month of March and April

9.6 Kids Stuff Mini Market is on Saturday, April 23, 2022 from 10:00 a.m. to 2:00 p.m. at the Library

10. Other Discussion - None

NEXT MEETING AND AJOURNMENT –

Motion#2022-119

That we the Parry Sound Public Library Board, accept a motion to adjourn at 11:10 a.m.

Moved by: L. Gregory and seconded by: C. O’Hare

Carried

Next meeting April 13, 2022 @ 9:00 a.m. @ the Library