



PARRY SOUND PUBLIC LIBRARY BOARD MEETING MINUTES

Tuesday, November 19, 2019 9:00 a.m.

“Meeting A”

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., Colleen O’Hare, Stephen Heder, Lynn Gregory, McDougall Rep. and Abbey Dudas

1.0 CALL TO ORDER at 9:03 a.m.

2.0 APPROVAL OF CONSENT AGENDA

Motion 2019

That we the Parry Sound Public Library Board, accept the November 19, 2019, Meeting A consent agenda, as circulated to all members be approved.

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

Carried

3.0 DECLARATIONS OF CONFLICTS OF INTEREST – *None*

4.0 CONSENT AGENDA:

4.1: Approval of Board Minutes from, September 17, 2019

Carried

4.2: Correspondence: Federation of Ontario Public Libraries – Annual Fee \$100.00

4.3: 2018 Annual Library Statistics Operation Funds Comparison to the Parry Sound Public Library – updated information added, requested at the September meeting

5.0 NEW BUSINESS AND ITEMS FOR DISCUSSION: *None*

6.0 FINANCIAL:

6.1 Motion 2019

Financial: Treasurer’s Report for September 1 to September 30, 2019 for the amount of \$26,378.40 as presented, be approved.

Moved by D. McCann and seconded by A. Dudas

Carried

6.2: Pay Equity – Virtual Meeting Date – tentative in December with Marianne Love, ML Consulting

6.3: Budget 2020 Draft

7.0 CEO REPORT:

7.1 Upcoming events (Posters are included in the Board Package)

- October Fright Films – Oct. 16th, 23rd, 30th @ 4:00 p.m.
- Pumpkin decorating – Halloween in the Downtown Saturday, October 26th – Noon to 1 p.m.
- R. Orr mentioned that there were 40 children who came and painted pumpkins

8.0 BOARD ACTION REPORT:

8.1 Policy Manual – Section 1 and 2 and 3

Motion 2019

That we the Parry Sound Public Library Board, accept the P.S.P.L. Policy Manual section 1, 2, and 3, as circulated to all members be approved, as amended.

Moved by D. McCann and seconded by S. Murphy

Carried

8.2 Board Action Report – updated

8.3 Motion:

That we the Parry Sound Public Library Accept the following dates for the 2020 Board Meetings, be approved.

Tuesday, January 21, 2020 @ 9:00 a.m.

Tuesday, February 18, 2020 @ 9:00 a.m.

Tuesday, March 17, 2020 @ 9:00 a.m.

Tuesday, April 15, 2020 @ 9:00 a.m.

Tuesday, May 19, 2020 @ 9:00 a.m.

Tuesday, June 16, 2020 @ 9:00 a.m.

Summer July and August No meetings

Tuesday, September, 15, 2020 @ 9:00 a.m.

Tuesday, October, 20, 2020 @ 9:00 a.m.

Tuesday, November, 17, 2020 @ 9:00 a.m.

Tuesday, December, 15, 2020 @ 9:00 a.m.

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

Carried

9.0 IN-CAMERA SESSION – IF NECESSARY

10.0 Round Table Discussion - Board members

11.0 Adjournment was at 9:18 a.m.

Motion

That we the Parry Sound Public Library Board, accept a motion to adjourn Meeting A

Moved by S. Heder and seconded by S. Murphy

Carried

Next Meeting: Tuesday, December 17, 2019 @ 9:00a.m.