



PARRY SOUND PUBLIC LIBRARY BOARD MEETING

Minutes - Zoom Meeting

Wednesday, April 14, 2021 @ 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, J. Hoddy

STAFF: Rita Orr, C.E.O.

1. CALL TO ORDER @ 9:03 a.m.

Chair: To ensure the practice of proper social distancing measures, and to help prevent the spread of COVID-19 in the community, this Parry Sound Library (PSPL) Board meeting will be held electronically in accordance with section 238 of the Municipal Act, 2001. Board Meeting minutes will be recorded, and posted on the PSPL website for members of the public to view.

2. APPROVAL OF AGENDA

Motion #2021 - 71

That we the Parry Sound Public Library Board, accept the April 14, 2021, agenda, as circulated to all members be approved.

Moved by S. Heder and seconded by D. McCann

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST - *None*

4. APPROVAL OF CONSENT AGENDA:

4.1 Minutes:

Motion #2021- 72

That we the Parry Sound Public Library Board, accept the April 14, 2021, consent agenda, as circulated to all members be approved.

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

Carried

4.2: Correspondence/Education

- a) Emailed to all Board members – Message from Board of Directors in regards to Corona-19
- b) Email from Michele Wilson – Thank you for the PSPL Kids learning portal
- c) Email from Pat and Malcolm Sobie for the Wills & Estates Planning Zoom Session
- d) Email from Karen Cox – PS Rotary – Thank for participating with the P.S. Puzzle Project
- e) Email to the Library Board – Received an anonymous donation of \$800.00 through Canada Help
- f) Received \$2,500.00 donation from the estate Diane Marguerite Wallace

5. IN-CAMERA SESSION – *NOT NECESSARY*

6. NEW BUSINESS AND ITEMS FOR DISCUSSION:

- 6.1 New Service - Lending Library for the Township of Carling in the new Community Centre
R. Orr mentioned that she passed this idea onto Kevin McIlwain, C.A.O. and thought it would be a good idea to put it into their new Community Centre in the hallway and the library would be responsible to maintain it and keep it filled with approximately 500 books. The cost is being discussed and R. Orr mentioned that a fundraising event could take place to subsidize the Lending Library. Many libraries are going this route with off-site borrowing.
- 6.2 Mother's Day Surprise Mystery Bags – see poster
- 6.3 T.D. Summer Reading Club 2021 – Story Walk Pilot – Partnership with the DTBA (attached slide Presentation) R. Orr mentioned that she had a webinar with the DTBA and introduced this year's event. The start date of this will be June 29 and end date will be July 29, plus the T.D. Summer Reading program will begin also on June 29 and will end August 14. Prizes will be handed out to all children if they participate.

7. UNFINISHED BUSINESS:

7.1 New Technology Centre and named after *C.N. Corporate Services*

- Wiring has started for the C.N. Corporate Service New Technology Centre.
- Fundraising Campaign for the “**Kids Portal – *Escape into Knowledge***” has begun.
So far we have raised \$5,350 towards this project.
- GoFundMe is live and posters have been distributed. See attached. The rate for GoFundMe is 2.9%

8. FINANCIAL:

8.1 Motion #2021 – 73

We the Board accepts the Treasurer's report of Disbursements as presented from March 1 to 31, 2021 in the amount of \$38,699.54 as presented be approved.

Moved by S. Heder seconded by J. Hoddy

Carried

9. CEO REPORT:

9.1 2020 Audit update

R. Orr reported that the audit is complete and we are waiting for the draft for the Boards approval
Also R. Orr mentioned that Insurance for 2021 will be \$11,323.00

NEXT MEETING AND AJOURNMENT –

Next meeting Wednesday, June 9, 2021 @ 9:00 a.m. Zoom Meeting