



Kenora Public Library Board – Minutes

Date: Wednesday, Feb. 22, 2023

Time: 5:00 p.m.

Location: Kenora Public Library

Members Present: M. Wasacase, T. Fullmer, M. Poirier, B. Manson, J. Hansen, C. Moorley, E. Kaldeway, R. McMillan, A. Smith, C. Alcock

Regrets: C. Marginet

Respect and Acknowledgment Declaration – read by Maureen Wasacase

Declaration of Pecuniary Interest – None declared.

Approval of Consent Agenda

#010-2023 moved by T. Fullmer, seconded by M. Poirier that the following agenda be approved:

- 1) Agenda for tonight's meeting
- 2) Minutes of the meeting held via Zoom on Wednesday, Oct. 26, 2022 at 4:45 p.m.
- 3) CEO Report to Feb. 15, 2023 and statistical reports for November and December 2022, and January 2023.

Correspondence

#011-2023 moved by R. McMillan, seconded by E. Kaldeway, that the following correspondence be received:

- 1) Minister of Tourism, Culture and Sport, Neil Lumsden to Crystal Alcock re: 2022-23 Public Library Operating, Pay Equity, and First Nation Salary Supplement Grants
- 2) KLWCF Year in Review 2020-2021

Finance

#012-2023 moved by T. Fullmer, seconded by C. Moorley, that the following financial reports be received:

- 1) YTD Budget vs. Actual

- 2) 2023 Budget Request as presented to Council Jan. 18 at 5 p.m.
- 3) TD Mutual Fund Statement Oct. 1-Dec. 31, 2022

Other Committee Reports

Strategic Plan update

New Business

#013-2023 moved by C. Moorley, seconded by M. Poirier that the following reports be received:

- 1) Board Legacy Document
- 2) Chief Executive Officer Salary Survey Report 2022 – Ontario Library Service

Closed Meeting Session

#014-2023 moved by E. Kaldeway, seconded by R. McMillan that the meeting move to a closed session at 5:28 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual

#015-2023 moved by B. Manson, seconded by J. Hansen that the meeting move out of closed session at 6:03 p.m.

Other

- 1) AODA Customer Service Training - Crystal will provide link for training.
- 2) 10 Things You Need to Know as a New Library Board Member – document shared.
- 3) Ontario Library Service - Governance 101 – Saturday, June 17, 2023 from 9 a.m. to 12 p.m. at the Library. Please create an account and register through [Learn HQ](#).
- 4) Operating hours – Kenora Branch amended as follows.

#016-2023 moved by E. Kaldeway, seconded by B. Manson that the hours of operation for the Kenora Branch be amended as follows:

Monday	9:30 a.m. to 5 p.m.
Tuesday	9:30 a.m. to 7 p.m.
Wednesday	9:30 a.m. to 5 p.m.
Thursday	9:30 a.m. to 5 p.m.
Friday	9:30 a.m. to 5 p.m.
Saturday	9:00 a.m. to 2 p.m.

Next meeting date: Wednesday, March 22, 2023

Adjournment

#017-2023 moved by B. Manson, seconded by J. Hansen that the meeting be adjourned at 6:10 p.m.