



Kenora Public Library Board – Minutes

Date: Wednesday, Mar. 22, 2023

Time: 4:45 p.m.

Location: Kenora Public Library

Members Present: M. Wasacase, T. Fullmer, M. Poirier, C. Marginet, C. Moorley, E. Kaldeway, R. McMillan, C. Alcock

Regrets: B. Manson, J. Hansen, A. Smith

Respect and Acknowledgment Declaration – read by Maureen Wasacase

Declaration of Pecuniary Interest – None declared.

Approval of Consent Agenda

#018-2023 moved by T. Fullmer, seconded by C. Marginet that the following agenda be approved:

- 1) Agenda for tonight's meeting
- 2) Minutes of the meeting held on Wednesday, Feb. 22, 2023 at 4:45 p.m.
- 3) CEO Report to Mar. 20, 2023 and statistical reports for February 2023.

Business Arising out of the Consent Agenda (Minutes, CEO Report)

- 1) Governance 101: Public Library Board Training Ontario Library Service – June 17, 2023 from 9 a.m. to 12 p.m. at the library. Deadline to register is March 24, 2023.

Correspondence - none

Finance

#019-2023 moved by C. Marginet, seconded by T. Fullmer, that the following reports be received:

- 1) YTD Budget vs. Actual

#020-2023 moved by C. Moorley, seconded by R. McMillan, that the DRAFT Strategic Plan be received.

Closed Meeting Session

#021-2023 moved by C. Moorley, seconded by E. Kaldeway that the meeting move to a closed session at 5:45 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual

#022-2023 moved by E. Kaldeway, seconded by R. McMillan that the meeting move out of closed session at 6:07 p.m.

Other

- 1) 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](#). Deadline to register is March 24, 2023.
- 2) Tiny Art Opening Show – April 25, 2023 from 3:30-6:30 p.m. To date nearly 300 canvases have been distributed in the community!
- 3) The 16th Annual Common Ground event will be held on April 22, 2023 with tickets going on sale soon.

Next meeting date: Wednesday, April 26, 2023

Adjournment

#023-2023 moved by C. Moorley, seconded by E. Kaldeway that the meeting adjourn at 6:08 p.m.