



Kenora Public Library Board – Minutes

Date: Wednesday, Apr. 26, 2023

Time: 4:45 p.m.

Location: Kenora Public Library

Present: M. Wasacase, C. Marginet, J. Hansen, C. Moorley, E. Kaldeway, A. Smith, C. Alcock

Absent/Regrets: B. Manson, T. Fullmer, R. McMillan, M. Poirier

Respect and Acknowledgment Declaration – read by Maureen Wasacase

Declaration of Pecuniary Interest – None declared.

Approval of Consent Agenda

#024-2023 moved by E. Kaldeway, seconded by C. Marginet that the following agenda be approved:

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

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

- 1) **Governance 101: Public Library Board Training Ontario Library Service** – June 15, 2023 5:30-7:30 p.m. **Virtual** – Crystal will send the link to register.
- 2) **Tiny Art Show**: A huge congratulations to staff for providing this accessible community program! It grew to be larger than anticipated and staff worked hard to give everyone an opportunity to showcase their wonderful masterpieces.

Correspondence - none

Finance

#025-2023 moved by J. Hansen, seconded by C. Moorley, that the following reports be received:

- 1) YTD Budget vs. Actual
- 2) TD Mutual Fund Statement – Jan. 1-Mar. 31, 2023

New Business

Strategic Plan update – reviewed the changes from the previous meeting and the next step will be to put the plan into a document for approval.

Closed Meeting Session

#026-2023 moved by C. Moorley, seconded by J. Hansen that the meeting move to a closed session at 5:10 p.m. to discuss the following two items:

- 1) The security of the property of the board
- 2) Personal matter about an identifiable individual

#027-2023 moved by C. Marginet, seconded by J. Hansen that the meeting move out of closed session at 5:25 p.m.

Other

- 1) Ontario Library Association/Ontario Library Service updates – Marj sent an update informing the board that Executive Director, Shelagh Paterson is resigning from OLA and the process to fill her position has started.
- 2) Conflict of Interest Training – Those who attended the virtual Conflict of Interest training session on Apr. 20, 2023 were provided a copy of City of Kenora Policy Number CC-14-2 Code of Conduct for Members of Boards and Committees Policy.

Next meeting date: Wednesday, May 24, 2023

Adjournment

#028-2023 moved by E. Kaldeway, seconded by C. Marginet that the meeting adjourn.