



Kenora Public Library Board – Minutes

Date: Monday, Sept. 25, 2023

Time: 4:45 p.m.

Location: Zoom

Present: M. Poirier, C. Marginet, T. Fullmer, R. McMillan, K. Van Belleghem, C. Moorley, C. Alcock

Absent/Regrets: J. Hansen, E. Kaldeway, B. Manson, M. Wasacase, A. Smith

Respect and Acknowledgment Declaration – read by Marjorie Poirier

Declaration of Pecuniary Interest – None declared.

Approval of Consent Agenda

#047-2023 moved by T. Fullmer, seconded by C. Moorley that the following agenda be approved:

- 1) Agenda for tonight's meeting
- 2) Minutes of the meeting held on Wednesday, June 28, 2023 at 4:45 p.m.
- 3) CEO Report to Sept. 11, 2023, and statistical reports for June and July 2023.

Additions to the Agenda:

- 1) Staffing update
- 2) Public Library Boards: 2023 OLS Virtual Conference

#048-2023 moved by T. Fullmer, seconded by C. Marginet, that the 2022 Financial Statements prepared by Management be approved.

#049-2023 moved by C. Marginet, seconded by C. Moorley, that the Kenora Public Library Board accept the Audit Report as prepared by MNP dated Sept. 25, 2023.

#050-2023 moved by C. Moorley, seconded by C. Marginet that the Kenora Public Library Board accept the 2022 Annual Report.

Other

- 1) Staffing update – we have recently filled one staff vacancy and are recruiting for another.
- 2) Public Library Boards: 2023 OLS Virtual Conference – Sept. 28, 2023 from 5-7:30 at the Library.

#051-2023 moved by T. Fullmer, seconded by R. McMillan that the meeting move to a closed session at 5:02 p.m. to discuss the following matter:

- 1) Personal matter about an identifiable individual.

#052-2023 moved by R. McMillan, seconded by C. Moorley, that the meeting moves out of closed session at 5:32 p.m.

#053-2023 moved by R. McMillan, seconded by C. Marginet, that the Kenora Public Library Board has determined placement of the CEO, on the newly adopted salary grid, and further to that will formally advise the HR Manager at the City of Kenora.

#054-2023 moved by T. Fullmer, seconded by C. Moorley that the meeting adjourns at 5:36 p.m.