



Kenora Public Library Board – Minutes

Date: Wednesday, February 23, 2022
Time: 4:45 p.m.
Location: Held electronically through Zoom

Members Present: M. Wasacase, R. McMillan, T. Fullmer, L. Haney, P. Schwartz, J. Hansen, C. Moorley, C. Alcock

Regrets: S. Gander, C. Marginet, M. Poirier

Declaration of Pecuniary Interest – None declared.

Approval of Consent Agenda

#011-2022 moved by P. Schwartz, seconded by C. Moorley that the following consent agenda be approved:

- 1) Agenda for tonight's meeting
- 2) Minutes of the meeting held via Zoom on Wednesday, Jan. 26, 2022 at 4:45 p.m.
- 3) CEO Report to Feb. 18, 2022 and statistical reports for January 2022.

Business Arising out of the Consent Agenda (Minutes, CEO Report) – none

Correspondence

#012-2022 moved by R. McMillan, seconded by J. Hansen, that the following correspondence be received:

- 1) Ontario Library Service – Public Library Update – Feb. 16, 2022
- 2) Federation of Ontario Public Libraries update - Budget consultations and more
- 3) Federation of Ontario Public Libraries Call for Nominations – 2022 AGM
- 4) MNP Engagement Letter 2021

Finance

#013-2022 moved by T. Fullmer, seconded by L. Haney that the following reports be received:

- 1) YTD Department Actual vs. Budget
- 2) TD Mutual Fund Statement Oct. 1-Dec. 31, 2021

Committee Reports

#014-2022 Moved by P. Schwartz, seconded by R. McMillan, that the following policies be adopted:

- GOV-01-05 Board Meetings
- GOV-01-06 Officers of the Board
- GOV-01-07 Committees of the Board
- GOV-01-08 Advocacy Policy
- GOV-01-09 Succession Plan
- GOV-01-10 CEO Performance Appraisal
- GOV-01-11 Board Member Code of Conduct
- GOV-01-12 Board Orientation and Training
- GOV-01-13 Financial Control

Strategic Planning – no update

Other –

Fine Free children's materials – Crystal will bring information to the Board that will explore a fine free model for children's materials.

Non-Union and Managerial staff – exception reporting.

Safety of Staff and Patrons – discussion regarding incidents that have been occurring.

Adjournment

#015-2022 Moved by C. Moorley, seconded by J. Hansen, that the meeting adjourn.