



Kenora Public Library Board – Minutes

Date: Wednesday, May 25, 2022
Time: 4:45 p.m.
Location: Held electronically through Zoom

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

Regrets: none

Declaration of Pecuniary Interest – None declared.

Approval of Consent Agenda

#029-2022 moved by C. Moorley, seconded by P. Schwartz that the following consent agenda be approved:

- 1) Agenda for tonight's meeting
- 2) Minutes of the meeting held via Zoom on Wednesday, Apr. 27, 2022 at 4:45 p.m.
- 3) CEO Report to May 18, 2022 and statistical reports for April 2022.

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

- Crystal and Carmen provided an update on the Tim Martin Author Reading held on May 24, 2022. There were about 25 in attendance and they all enjoyed the interview style reading and seemed to be very engaged.
- Carmen mentioned that having the Ontario Park Passes for loan is a great service and will provide an opportunity for the community to try out the wonderful parks in our area.
- The monthly statistics have changed compared to last year when services were limited. It will be interesting to see how library services are used during the summer and compare the statistics to pre pandemic.

Finance

#030-2022 moved by L. Haney, seconded by T. Fullmer, that the following report be received:

- 1) YTD Department Actual vs. Budget

Other Committee Reports

#031-2022 moved by J. Hansen, seconded by C. Marginet that the following policies be adopted:

- as amended OP-02-11 Children's Services_2022 Review
- as amended OP-02-01 Circulation_2022 Review
- as amended OP-02-05 Privacy and Confidentiality_2022 Review
- as amended OP-02-09 Internet Access_2022 Review
- Repeal OP-02-10 Wireless Access

New Business - none

Other –

- OLA For Your Benefit
<http://accessola.activehosted.com/index.php?action=social&chash=98b297950041a42470269d56260243a1.443&s=ab9042186cf1143011e7def78ef7092b>
- OLBA - Inside OLBA
<http://accessola.activehosted.com/index.php?action=social&chash=15d4e891d784977cacbfcb00c48f133.424&s=ab9042186cf1143011e7def78ef7092b>
- Ontario Library Service – Let's Talk Libraries
<https://www.olservice.ca/blog/2022/05/18/keeping-track-of-legislated-requirements-for-public-libraries/>

Adjournment

#032-2022 Moved by C. Marginet, seconded by C. Moorley, that the meeting adjourn.