



Kenora Public Library Board – Minutes

Date: Wednesday, June 22, 2022
Time: 4:45 p.m.
Location: Held electronically through Zoom

Members Present: M. Wasacase, P. Schwartz, M. Poirier, J. Hansen, R. McMillan, C. Alcock

Regrets: C. Moorley, C. Marginet, T. Fullmer, L. Haney, S. Gander,

Respect and Acknowledgment Declaration – read by Maureen Wasacase

Declaration of Pecuniary Interest – None declared.

Approval of Consent Agenda

#033-2022 moved by M. Poirier, 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, May 25, 2022 at 4:45 p.m.
- 3) CEO Report to June 14, 2022 and statistical reports for May 2022.

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

Correspondence

#034-2022 moved by M. Poirier, seconded by J. Hansen that the following correspondence be received:

- 1) Kenora & Lake of the Woods Community Foundation Year in Review 20-21

Finance

#035-2022 moved by R. McMillan, seconded by P. Schwartz, that the following report be received:

1) YTD Department Actual vs. Budget

Other Committee Reports

#036-2022 moved by P. Schwartz, seconded by J. Hansen that the following policies be adopted:

- Adopt as amended OP-02-04 Code of Conduct – Patron_2022
- Adopt as amended OP-02-12 Exam Proctoring_2022
- Adopt as amended OP-02-15 Copying and Printing_2022
- Adopt as amended OP-02-17 Environmental_2022
- Adopt as amended OP-02-18 Tutoring_2022
- Repeal OP-02-04-01 Code of Conduct Exclusion/Reinstatement

New Business – a grant application has been submitted to the Weyerhaeuser Giving Fund to start a snowshoe loaning program

Other – OLA - For Your Benefit

<http://accessola.activehosted.com/index.php?action=social&chash=f770b62bc8f42a0b66751fe636fc6eb0.465&s=ab9042186cf1143011e7def78ef7092b>

Next meeting date: Wednesday, Sept. 28, 2022

Adjournment

#037-2022 Moved by P. Schwartz seconded by J. Hansen, that the meeting adjourn.