



Kenora Public Library Board – Minutes

Date: Wednesday, Sept. 28, 2022
Time: 4:45 p.m.
Location: Held electronically through Zoom

Members Present: M. Wasacase, T. Fullmer, M. Poirier, C. Marginet, J. Hansen, L. Haney, C. Alcock

Regrets: C. Moorley, P. Schwartz, R. McMillan, S. Gander

Respect and Acknowledgment Declaration – read by Maureen Wasacase

Declaration of Pecuniary Interest – None declared.

Approval of Consent Agenda

#038-2022 moved by C. Marginet, seconded by J. Hansen that the following consent agenda be approved:

- 1) Agenda for tonight's meeting
- 2) Minutes of the meeting held via Zoom on Wednesday, June 22, 2022 at 4:45 p.m.
- 3) CEO Report to Sept. 21, 2022 and statistical reports for June, July, and August 2022.

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

MNP – Auditors Report and Financial Statements for 2021

Cathy Nelson and Joshua Clifford from MNP presented the 2021 Financial Statements and Auditors Report.

#039-2022 moved by T. Fullmer, seconded by C. Marginet that the 2021 Financial Statements prepared by Management be approved.

#040-2022 moved by M. Poirier, seconded by L. Haney that the Kenora Public Library Board accept the Audit Report as prepared by MNP dated Sept. 28, 2022.

2021 Annual Report

#041-2022 moved by M. Poirier, seconded by C. Marginet that the Kenora Public Library Board accept the 2021 Annual Report. T. Fullmer abstained from vote as he was not able to open the document.

Correspondence

#042-2022 moved by C. Marginet, seconded by M. Poirier that the following correspondence be received:

- 1) Kenora and Lake of the Woods Regional Community Foundation – 2022 Grant Agreement
- 2) Weyerhaeuser Giving Fund – Grant Agreement for Snowshoes

Finance

#043-2022 moved by J. Hansen, seconded by C. Marginet, that the following report be received:

- 1) Financial Summary

Other Committee Reports – none

New Business

#044-2022 moved by T. Fullmer, seconded by C. Marginet that the application for the Public Library Operating, Pay Equity, and First Nation Salary Supplement Grants 2022-2023 (PLOG) be received as submitted to the Ontario Ministry of Tourism, Culture and Sport on August 31, 2022.

#045-2022 moved by T. Fullmer, seconded by M. Poirier that the Student Salary Grid be updated to reflect the increase to minimum wage effective Oct. 1, 2022.

Other

Municipal Elections – Board Appointments

The deadline for receipt of application is Friday, October 7, 2022 at 12:00 noon. For application details visit: <https://www.kenora.ca/en/your-government/committees-and-boards.aspx>

Next meeting date: Wednesday, Oct. 26, 2022

Adjournment

#046-2022 Moved by M. Poirier seconded by J. Hansen, that the meeting adjourn.