



Kenora Public Library Board – Minutes

Date: Wednesday, Oct. 26, 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. Moorley, P. Schwartz, R. McMillan, C. Alcock

Regrets: S. Gander

Respect and Acknowledgment Declaration – read by Maureen Wasacase

Declaration of Pecuniary Interest – None declared.

Approval of Consent Agenda

#047-2022 moved by R. McMillan, seconded by L. Haney that the following consent agenda be approved:

- 1) Agenda for tonight's meeting
- 2) Minutes of the meeting held via Zoom on Wednesday, Sept. 28, 2022 at 4:45 p.m.
- 3) CEO Report to Oct. 21, 2022 and statistical reports for September 2022.

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

Add a closed session to the Agenda to discuss the property and security of the Board.

Correspondence - none

Finance

#048-2022 moved by C. Marginet, seconded by C. Moorley, that the following reports be received:

- 1) Financial Summary
- 2) YTD Actual vs. Budget
- 3) TD Mutual Fund Statement
- 4) 2023 Budget Request

Other Committee Reports – none

New Business

The Board completed the OLBA Leadership by Design Legacy Document template.

Other

#049-2022 moved by C. Marginet, seconded by J. Hansen that the meeting move into closed meeting session at 5:15 p.m. to discuss the following matter:

1) The security and property of the Board

#050-2022 moved by P. Schwartz, seconded by C. Moorley, that the meeting move out of closed meeting session at 5:30 p.m.

Next meeting date: Wednesday, Nov. 23, 2022

Rory took a moment to acknowledge the contributions of the board during this term.

Adjournment

#051-2022 moved by C. Marginet, seconded by J. Hansen, that the meeting adjourn.