

Kenora Public Library Board – Minutes

Date: Wednesday, Sept. 24, 2025

Time: 4:45 p.m.

Location: Kenora Public Library

Attending In Person: R. McMillan, C. Marginet, C. Alcock

Attending Virtually: E. Kaldeway, T. Fullmer, J. Williams, S. Stasyna

Absent/Regrets: A. Smith, M. Poirier, B. Manson, C. Moorley

Call to Order at 4:45 p.m.

Respect and Acknowledgment Declaration – read by R. McMillan

Declaration of Pecuniary Interest – None declared.

Welcome

Approval of Consent Agenda

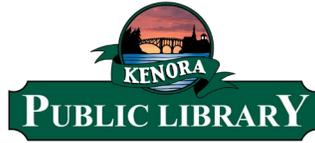
#043-2025 moved by C. Marginet, seconded by T. Fullmer, that the following consent agenda be approved:

- 1) Agenda for tonight's meeting
- 2) Minutes of the meeting held June 25, 2025, including any closed meeting minutes
- 3) CEO Report to Sept. 17, and statistical reports for June, July, and August 2025.

#044-2025 moved by J. Williams, seconded by E. Kaldeway, that the following financial reports be received:

- 1) YTD Actual vs. Budget
- 2) 2023 Audit Update

#045-2025 moved by C. Marginet, seconded by J. Williams that the Kenora Public Library Board approve the following 2025 Student Salary schedule, effective Oct. 1, 2025:



2025 Student Salary Grid	Oct. 1, 2025		
	2025 Hourly Wage	increase by	Student 18+
Start to 6 months	\$ 16.60		\$ 17.60
6 months to 1 year	\$ 16.77	1%	\$ 17.78
After 1 year	\$ 16.93	1%	\$ 17.95
After 2 years	\$ 17.10	1%	\$ 18.13
After 3 years	\$ 17.27	1%	\$ 18.31
After 4 years	\$ 17.45	1%	\$ 18.50
After 5 years	\$ 17.62	1%	\$ 18.68
All increases contingent upon satisfactory performance			

#046-2025 moved by T. Fullmer, seconded by S. Stasyna, that the Kenora Public Library Board approves that once all historical documents have been scanned and saved electronically, the original documents may be destroyed.

The above motion has been tabled indefinitely.

#047-2025 moved by E. Kaldeway that the meeting adjourn at 5:08 p.m.

Next meeting date: November 26, 2025