



Kenora Public Library Board – Minutes

Date: Wednesday, Apr. 22, 2026
Time: 4:45 p.m.
Location: Kenora Public Library & Microsoft Teams

Attending In Person: R. McMillan, C. Alcock

Attending Virtually: T. Fullmer, C. Moorley, J. Williams, E. Kaldeway

Absent/Regrets: M. Poirier, C. Marginet, S. Stasyna, B. Manson, A. Smith

Call to Order at 4:45 p.m.

Respect and Acknowledgment Declaration

Declaration of Pecuniary Interest – None declared.

Welcome

Approval of Consent Agenda

#018-2026 moved by E. Kaldeway, seconded by T. Fullmer, that the following consent agenda be approved:

- 1) Agenda for tonight's meeting
- 2) Minutes of the meeting held on Wednesday, Mar. 25, 2026
- 3) CEO Report to Apr. 15, 2026, and statistical reports for March 2026.

Jennifer Pyzer from MNP presented the draft financial statements and auditors report for 2024.

#019-2026 moved by T. Fullmer, seconded by J. Williams, that the following Kenora Public Library Board approves the Audited Financial Statements for 2024 as presented.

#020-2026 moved by C. Moorley, seconded by E. Kaldeway that the Kenora Public Library Board accept the 2024 Audit Findings Report.

#021-2026 moved by J. Williams, seconded by T. Fullmer that the following financial reports be received:

- 1) YTD Budget vs. Actual



#022-2026 moved by E. Kaldeway, seconded by C. Moorley that the Kenora Public Library Board approves a transfer of \$36,910 for 2024 to the Kenora Public Library Agency Endowment Fund held with the Kenora and Lake of the Woods Regional Community Foundation.

#023-2026 moved by J. Williams, seconded by C. Moorley that the following reports be received:

- 1) Strategic Plan Update
- 2) Kenora Public Library 2025 Annual Survey of Public Libraries
- 3) City of Kenora Annual Report 2025
- 4) Kenora Public Library 2024 Annual Report

#024-2026 moved by T. Fullmer, seconded by E. Kaldeway that the following policies be approved as amended:

- OP-17 Accessibility in the Library
- HR- Accessibility and Staff
- OP-13 Library and Political Elections
- GOV-09 CEO Succession Planning
- HS-01 Health and Safety

#025-2026 moved by C. Moorley that the meeting adjourns at 5:14 p.m.