



Kenora Public Library Board – Minutes

Date: Wednesday, Mar. 25, 2026
Time: 4:45 p.m.
Location: Kenora Public Library & Microsoft Teams

Attending In Person: M. Poirier, B. Manson, E. Kaldeway, A. Smith, C. Alcock

Attending Virtually: T. Fullmer, C. Marginet

Absent/Regrets:, C. Moorley, S. Stasyna, R. McMillan, J. Williams

Call to Order at 4:45 p.m.

Respect and Acknowledgment Declaration

Declaration of Pecuniary Interest – None declared.

Welcome

Approval of Consent Agenda

#014-2026 moved by B. Manson, seconded by C. Marginet, that the following consent agenda be approved:

- 1) Agenda for tonight's meeting
- 2) Minutes of the meeting held on Wednesday, Feb. 25, 2026
- 3) CEO Report to Mar. 13, 2026, and statistical reports for February 2026.

#015-2026 moved by T. Fullmer, seconded by E. Kaldeway, that the following financial report be received:

- 1) YTD Budget vs. Actual

#016-2026 moved by T. Fullmer, seconded by E. Kaldeway that the following policies be approved as amended:

- BL-01 By-laws
- FOU-01 Vision Mission Values Goals
- FOU-02 Intellectual Freedom
- FOU-03 Respect and Acknowledgement Declaration/Rename Truth and Reconciliation Efforts?
- FOU-04 Equity, Diversity, and Inclusion
- GOV-01 Purpose and Duties of the Board
- GOV-02 Board Orientation, Training, and Evaluation
- GOV-03 Policy Development



- GOV-04 Planning
- GOV-05 Board Advocacy
- GOV-06 Board Succession Planning
- GOV-07 Financial Control Oversight
- GOV-08 Board CEO Partnership

#017-2026 moved by E. Kaldeway that the meeting adjourns at 5:45 p.m.