



Kenora Public Library Board – Minutes

Date: Wednesday, June 25, 2025

Time: 4:45 p.m.

Location: Kenora Public Library

Attending In Person: M. Poirier, T. Fullmer, C. Moorley, J. Hansen, S. Stasyna, C. Marginet, C. Alcock

Absent/Regrets: A. Smith, E. Kaldeway, R. McMillan, B. Manson

Call to Order at 4:50 p.m.

Respect and Acknowledgment Declaration – read by M.Poirier

Declaration of Pecuniary Interest – None declared.

Welcome

Approval of Consent Agenda

#039-2025 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 Thursday, June 12, 2025, including any closed meeting minutes

#040-2025 moved by S. Stasyna, seconded by J. Hansen, that the following correspondence be received:

- 1) M. Poirier to R. Marsh – 2025 Salary Schedule

#041-2025 moved by C. Moorley, seconded by C. Marginet that the following financial report be received:

- 1) YTD Budget vs. Actual

#042-2025 moved by Chris that the meeting adjourns at 5:07 p.m.

Next meeting date: September 24, 2025