



Kenora Public Library Board – Minutes

Date: Thursday, June 12, 2025
Time: 4:45 p.m.
Location: Kenora Public Library and Virtual - Zoom

Attending In Person: M. Poirier, R. McMillan, B. Manson, S. Stasyna, C. Marginet, R. Marsh, A. Kasprick, L. Polischuk, C. Alcock

Absent/Regrets: J. Hansen, A. Smith, E. Kaldeway, T. Fullmer, C. Moorley

Call to Order at 4:52 p.m.

Respect and Acknowledgment Declaration – read by M.Poirier

Declaration of Pecuniary Interest – None declared.

Welcome

Approval of Consent Agenda

#034-2025 moved by R. McMillan, seconded by B. Manson that the following consent agenda be approved:

- 1) Agenda for tonight's meeting
- 2) Minutes of the meeting held Wednesday, May 20, 2025, including any closed meeting minutes

#035-2025 moved by C. Marginet, seconded by S. Stasyna, that the meeting moves to closed session at 4:55 p.m. to discuss the following:

- Labour Relations - Bargaining update – Roberta Marsh and Avery Kasprick

#036-2025 moved by C. Marginet, seconded by S. Stasyna that the meeting moves out of closed session at 5:10 p.m.

#037-2025 moved by C. Marginet, seconded by B. Manson that the Board ratifies the Memorandum of Settlement between the Kenora Public Library Board and the Canadian Union of Public Employees (CUPE) Local 191, as negotiated and recommended by the bargaining team, for the term January 1st, 2024, to December 31st, 2027.

#038-2025 moved by R. McMillan that the meeting adjourns at 5:11 p.m.

Next meeting date: June 25, 2025