

Kenora Public Library Board – Minutes

Date: Wednesday, Jan. 21, 2026
Time: 4:45 p.m.
Location: Kenora Public Library & Microsoft Teams

Attending In Person: M. Poirier, R. McMillan, B. Manson, C. Marginet, E. Kaldeway, J. Williams, S. Stasyna, A. Smith, C. Alcock

Attending Virtually: T. Fullmer, C. Moorley

Absent/Regrets:

Call to Order at 4:52 p.m.

Respect and Acknowledgment Declaration – read by M. Poirier

Declaration of Pecuniary Interest – None declared.

Welcome

Additions to the Agenda

- 1) Keewatin Branch Reopening Ceremony – the ceremony was very well attended. MPP Rickford spoke about how important a facility like the Library and Seniors Centre are important for all communities, but especially smaller communities, to provide opportunities for activity and connection. He also announced funding of up to \$375,000 from the Northern Ontario Heritage Fund Corporation (NOHFC)

Approval of Consent Agenda

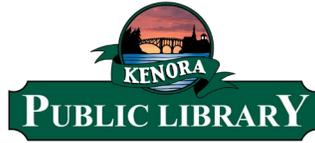
#001-2026 moved by R. McMillan, seconded by B. Manson, that the following consent agenda be approved:

- 1) Agenda for tonight's meeting

The 2023 Auditors Report and Financial Statements were presented by Jennifer Pyzer from MNP.

#002-2026 moved by E. Kaldeway, seconded by C. Moorley, that the Kenora Public Library Board approves the Audited Financial Statements for 2023 as presented.

#003-2026 moved by J. Williams, seconded by S. Stasyna that the Kenora Public Library Board accepts the 2023 Audit Findings Report.



Other

Crime Prevention Through Environmental Design (CPTED) – members from the Neighbourhood Empowerment Team (NET) who have been trained in Level 1 CPTED principles will be assessing the library space this week to suggest improvements for safety and security based on the CPTED principles which include Natural Surveillance, Access Control, and Territorial Reinforcement. A report will be provided shortly after the assessment.

#053-2025 moved by C. Marginet that the meeting adjourns at 5:45 p.m.

Next meeting date: February 25, 2026