

Kenora Public Library Board – Minutes

Date: Wednesday, Nov. 26, 2025
Time: 4:45 p.m.
Location: Kenora Public Library & Microsoft Teams

Attending In Person: M. Poirier, R. McMillan, C. Marginet, A. Smith, C. Alcock

Attending Virtually: T. Fullmer, S. Stasyna, C. Moorley

Absent/Regrets: E. Kaldeway, B. Manson, J. Williams

Call to Order at 4:48 p.m.

Respect and Acknowledgment Declaration – read by M. Poirier

Declaration of Pecuniary Interest – None declared.

Welcome

Additions to the Agenda

- 1) Capital projects to improve library safety
- 2) Keewatin Branch job posting

Approval of Consent Agenda

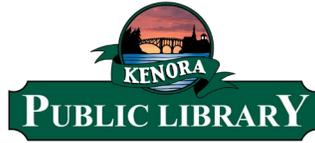
#048-2025 moved by R. McMillan, seconded by C. Marginet, that the following consent agenda be approved:

- 1) Agenda for tonight's meeting as amended
- 2) Minutes of the meeting held Thursday, Sept. 14, 2025, including any closed meeting minutes
- 3) CEO Report to Nov. 13, and statistical reports for September and October 2025.

#049-2025 moved by C. Moorley, seconded by T. Fullmer, that the following financial reports be received:

- 1) YTD Actual vs. Budget
- 2) TD Mutual Fund Statement Apr. 1-Jun. 30, 2025 & Jul. 1-Sep. 30, 2025

#050-2025 moved by R. McMillan, seconded by C. Moorley that the Kenora Public Library Board accepts the 2026 Draft Operating Budget as presented to City of Kenora Council on Tuesday, Nov. 26, 2025.



#051-2025 moved by S. Stasyna, seconded by C. Marginet, that the following holiday hours be approved as updated:

Monday, Dec. 22	9:30-5 (regular hours)
Tuesday, Dec. 23	9:30-7 (regular hours)
Wednesday, Dec. 24	9:30-1
Thursday, Dec. 25	CLOSED
Friday, Dec. 26	CLOSED
Saturday, Dec. 27	CLOSED
Monday, Dec. 29	9:30-5 (regular hours)
Tuesday, Dec. 30	9:30-7 (regular hours)
Wednesday, Dec. 31	9:30-1
Thursday, Jan. 1	CLOSED
Friday, Jan. 2	9:30-5 (regular hours)
Saturday, Jan. 3	CLOSED

#052-2025 moved by C. Moorley, second by S. Stasyna that the Borad of the Kenora Public Library explore opportunities to enhance the Kenora Public Library focusing on flow through, accessibility, and health and safety.

#053-2025 moved by C. Moorley that the meeting adjourns at 5:35 p.m.

Next meeting date: February 25, 2026