



Kenora Public Library Board – Special Meeting - Minutes

Date: Monday, Feb. 10, 2025
Time: 5:15 p.m.
Location: Virtual - Zoom

Attending Virtually: R. McMillan, B. Manson, T. Fullmer, J. Hansen

S. Stasyna, M. Poirier, A. Smith, G. Breen, K. Attanasio, L. Moncrief, C. Alcock

Absent/Regrets: E. Kaldeway, C. Marginet, C. Moorley

Call to Order at 5:18 p.m.

Respect and Acknowledgment Declaration – read by Rory McMillan

Declaration of Pecuniary Interest – None declared.

Welcome Greg Breen, Kyle Attanasio, Lisa Moncrief

Approval of Consent Agenda

#001-2025 moved by J. Hansen, seconded by T. Fullmer that the following agenda be approved:

- 1) Agenda for tonight's meeting

#002-2025 moved by M. Poirier, seconded by B. Manson that the following report be received:

- 1) Keewatin Library Building update – Greg Breen, City of Kenora, Director of Engineering and Infrastructure. Report Attached.

#003-2025 moved by T. Fullmer that the meeting adjourns at 5:58 p.m.

Next meeting date: Wednesday, Feb. 26, 2024