



Kenora Public Library Board – Minutes

Date: Wednesday, Mar. 27, 2024

Time: 4:45 p.m.

Location: Kenora Public Library

Present: M. Poirier, B. Manson, R. McMillan, A. Smith, C. Alcock

Attending Virtually: T. Fullmer, J. Hansen, C. Moorley, E. Kaldeway

Absent/Regrets: S. Stasyna, C. Marginet

Call to Order at 4:50 p.m.

Respect and Acknowledgment Declaration – read by Marjorie Poirier

Declaration of Pecuniary Interest – None declared.

Approval of Consent Agenda

#016-2024 moved by B. Manson, seconded by R. McMillan that the following agenda be approved:

- 1) Agenda for tonight's meeting
- 2) Minutes of the meeting held Wednesday, Feb. 28, 2024 at 4:45 p.m. including any closed meeting minutes
- 3) CEO Report to Mar. 20, and statistical reports for January and February 2024.

Business Arising out of the Consent Agenda (Minutes, CEO Report)

- 1) Vice Chair position – defer
- 2) OLBA Cut to the Chase – tabled for special meeting

#017-2024 moved by T. Fullmer, seconded by C. Moorley that the following financial report be received:

- 1) YTD Budget vs. Actual

#018-2024 moved by J. Hansen, seconded by T. Fullmer that the that the following policies be adopted:

GOV-08 Board CEO Partnership (updated to include more detail and includes CEO Evaluation Process)

OP-01 Circulation

OP-02 Collection Development (amended)

OP-03 Privacy, Access to information, and electronic messages, under CASL (amended)

OP-05 Programming (amended)

OP-06 Resource Sharing (amended)

OP-07 Children's Services (amended)

OP-08 Teen Services (amended)

OP-09 Internet Services (amended)

OP-10 Community Information (amended)

#019-2024 moved by R. McMillan, seconded by E. Kaldeway that the following policy be repealed:

OP-02-08 Membership

#020-2024 moved by B. Manson, seconded by R. McMillan that the Strategic Plan Update be received:

Other

- 1) Ontario Library Association/Ontario Library Service updates – Marj
- 2) Meeting with Minister Rickford regarding OLA/FOPL Priorities – Marj and Crystal met with Minister Rickford on March 13 to discuss the top three priorities for libraries in Ontario, which are as follows: creation of an Ontario Digital Public Library, enhance the existing direct provincial funding support (the First Nations Salary Supplement) for public libraries on reserve, increase provincial operating funding for Ontario's public libraries.
- 3) Eryn Roussin Children's Library – the date to reveal the sign will be April 26, 2024, with details to follow. A sign is being made by Megan Baker.

#021-2024 moved by C. Moorley that the meeting adjourn at 5:27 p.m.