



## Kenora Public Library Board – Minutes

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Date: Wednesday, Apr. 24, 2024  
Time: 4:45 p.m.  
Location: Kenora Public Library

Present: R. McMillan-acting chairperson, B. Manson, C. Marginet, A. Smith, C. Alcock

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

Absent/Regrets: M. Poirier

### **Call to Order at 4:50 p.m.**

#### **Maureen Wasacase – moment of silence**

**Respect and Acknowledgment Declaration** – read by Carmen Marginet

**Declaration of Pecuniary Interest** – None declared.

#### **Approval of Consent Agenda**

**#022-2024** moved by B. Manson, seconded by C. Marginet that the following agenda be approved:

- 1) Agenda for tonight's meeting
- 2) Minutes of the meeting held Wednesday, March 27, 2024 at 4:45 p.m. including any closed meeting minutes
- 3) CEO Report to April 19, and statistical reports for March 2024.

At this time the meeting was turned over to Crystal Alcock to open nominations for Vice-Chair Position.

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

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

**#023-2024** moved by C. Moorley, seconded by E. Kaldeway that the nomination and election for the position of Vice Chair be opened.

**#024-2024** moved by S. Stasyna, seconded by T. Fullmer that the following board member(s) be nominated for Vice-Chair:

- 1) Rory McMillan – nominated by Barb Manson

**#025-2024** moved by B. Manson, seconded by C. Marginet that Rory McMillan be elected as Vice-Chair for the remainder of the current term.

**#026-2024** moved by C. Moorley, seconded by E. Kaldeway that the following correspondence be received:

- 1) Scotia Wealth Management – Bequest from Evelyn Jean Stephen

**#027-2024** moved by T. Fullmer, seconded by S. Stasyna that the following financial reports be received:

- 1) YTD Budget vs. Actual
- 2) TD Mutual Fund Statement

**#028-2024** moved by B. Manson, seconded by C. Marginet that the following donation amounts be deposited to the Kenora and Lake of the Woods Regional Community Foundation – Library Endowment Fund:

2022 - \$3006.20  
2023 - \$9170.61

**#029-2024** moved by C. Moorely, seconded by E. Kaldeway that the following Hazardous Building Materials Assessment Reports be received:

- 1) 334362 HBMA Report 1 Main St S Kenora ON Kenora Public Library  
April 2 2024
- 2) 334362 HBMA Report 211 Main St Keewatin ON City of Kenora  
Mar28 2024

### **Other**

- 1) Ontario Library Association/Ontario Library Service updates – Marj (none received)
- 2) Naming Dedication Ceremony in honour of Eryn Roussin to be held on Friday, April 26, 2024 from 3-5 p.m.
- 3) Rainbow Party – in June (PRIDE month) the Children’s Department will be hosting a Rainbow Party to celebrate diversity.

**Next meeting date: Wednesday, May 22, 2024**

**#021-2024** moved by C. Moorley that the meeting adjourn at 5:05 p.m.