



Kenora Public Library Board – Minutes

Date: Wednesday, June 19, 2024
Time: 4:45 p.m.
Location: Keewatin Branch

Present: M. Poirier, R. McMillan, B. Manson, J. Hansen, E. Kaldeway, C. Moorley, C. Marginet, T. Fullmer C. Alcock

Attending Virtually:

Absent/Regrets: S. Stasyna, A. Smith

Call to Order at 4:45 p.m.

Respect and Acknowledgment Declaration – read by Marj Poirier

Declaration of Pecuniary Interest – None declared.

Approval of Consent Agenda

#036-2024 moved by J. Hansen, seconded by T. Fullmer that the following agenda be approved:

- 1) Agenda for tonight's meeting
- 2) Minutes of the meeting held Wednesday, May 22, 2024, at 4:45 p.m. including any closed meeting minutes
- 3) CEO Report to June 11, and statistical reports for May 2024.

Business Arising out of the Consent Agenda (Minutes, CEO Report) **n/a**

#037-2024 moved by C. Moorley, seconded by J. Hansen that the following financial report be received:

- 1) YTD Budget vs. Actual
- 2) Kenora and Lake of the Woods Regional Community Foundation – Agency Fund Statement to Dec. 31, 2023

#038-2024 moved by C. Marginet, seconded by E. Kaldeway that the CEO proceed with the purchase of a ScanPro 3500 Digital Microfilm Scanner from

Nimble Information Strategies for the quoted price of \$12,500 = taxes. This item will be funded through the 2024 Operating Budget and TD Mutual Fund, and fundraising initiatives, as required.

#039-2024 moved by B. Manson, seconded by R. McMillan that the CEO be authorized to execute the following agreement on behalf of the Kenora Public Library Board:

2024 Canada Summer Jobs Articles of Agreement

Other

Keewatin Ceiling Leak – Facilities have addressed the leaking ceiling for now, but are looking into options to further assess damages.

Next meeting date: Wednesday, September 25, 2024

#040-2024 moved by E. Kaldeway, that the meeting adjourn at 5:01 p.m.