



Library Board Meeting  
Monday, May 26<sup>th</sup>, 2025 at 6:30pm

**Present:**

**Board:**

Aleena Halliwushka (Chair)  
Margaret Graham (Vice Chair)  
Rick English (Council)  
Dorlene Lin  
Skye Morrison

**Staff:**

Graeme Peters (Chief Librarian & CEO)  
Christina Beaushaw (Director of Finance/Treasurer)

**Regrets:**

Rob Pope (Council)  
Debra Parks

**1) Welcome:**

Aleena Halliwushka welcomed everyone to the meeting.

**2) Call to Order and Respect & Acknowledgement Declaration:**

The May 26<sup>th</sup> Board Meeting was called to order by Aleena Halliwushka at 6:31pm.

As our meeting starts, we would like to formally recognize the traditional keepers of this land, specifically our neighbours of the Alderville First Nation, with a formal territorial acknowledgement.

Welcome to the Gunshot Treaty Lands of 1788. It is on these lands and on the shores of the big lake, the Mississauga Anishinabeg (A-NISH-IN-NAW-BEK) met with the Crown to facilitate the opening of these lands for settlement. Let us be reminded of the responsibility we all have in making sure that we respect these lands and waters that give us life and sustain our livelihoods.

**3) Approval of the Agenda:**

**Motion No. 2025/05/26-01**

Moved by: Skye Morrison

Seconded by: Margaret Graham

To approve the Agenda. **CARRIED.**

**4) Declaration of Conflicts of Interest:**

None.



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**5) Approval of the Library Board minutes held April 17<sup>th</sup>, 2025.**

**Motion No. 2025/05/26-02**

Moved by: Rick English

Seconded by: Skye Morrison

To accept the April 17<sup>th</sup> 2025 minutes. **CARRIED.**

**6) Presentation:**

None.

**7) Treasurer's Report:**

**a) THPL-FIN-2025-004 Budget Variance Report May 21, 2025**

**Motion No. 2025/05/26-03**

Moved by: Margaret Graham

Seconded by: Dorlene Lin

That THPL-FIN-2025-004 Budget Variance Report to May 21, 2025 be received for information. **CARRIED.**

**b) THPL-FIN-2025-005 re 2024 Financial Reports**

**Motion No. 2025/05/26-04**

Moved by: Margaret Graham

Seconded by: Skye Morrison

That THPL-FIN-2025-005 re 2024 Financial Reports be received. That the 2024 year-end surplus amount of \$6,528.10 be transferred to the Library General Reserve. **CARRIED.**

**8) Librarian's Report:**

**a) THPL-CEO-2025-004 Librarian's Report April 2025**

**Motion No: 2025/05/26-05**

Moved by: Skye Morrison

Seconded by: Margaret Graham

To receive the THPL-CEO-2025-004 Librarian's Report April 2025 for information. **CARRIED.**

**9) Old Business:**

**a) Hastings Branch Renovations Update**

**10) New Business:**

**a) Reciprocal Borrowing Agreement with Asphodel-Norwood Public Library**

**Motion No: 2025/05/26-06**

Moved by: Dorlene Lin



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Seconded by: Margaret Graham  
To approve a reciprocal borrowing agreement with Asphodel-Norwood Public Library.  
**CARRIED.**

**b) Review of Policies:**

**i. OP-01 Collection Development**

**Motion No. 2025/05/26-07**  
Moved by: Margaret Graham  
Seconded by: Rick English  
To approve OP-01 Collection Development as amended. **CARRIED.**

**ii. OP-11 Technology/Social Media**

**Motion No. 2025/05/26-08**  
Moved by: Skye Morrison  
Seconded by: Margaret Graham  
To approve OP-11 Technology/Social Media. **CARRIED.**

**iii. FN-02 Strategic Plan**

**iv. HR-05 Compensation**

**Motion No. 2024/05/26-09**  
Moved by: Margaret Graham  
Seconded by: Skye Morrison  
To approve HR-05 Compensation as amended. **CARRIED.**

**12) Next Meetings:**

- a) The next Library Board Meeting is June 12<sup>th</sup>, 2025.

**13) Adjournment:** Chair Aleena Halliwushka adjourned the meeting at 7:18pm.

A handwritten signature in black ink, appearing to read "Hall", written over a horizontal line.

Aleena Halliwushka (Chair)

A handwritten signature in blue ink, appearing to read "Graeme Peters", written over a horizontal line.

Graeme Peters  
Chief Librarian & CEO

