



Library Board Meeting
Monday, June 12th, 2025 at 6:00pm

Present:

Board:

Aleena Halliwushka (Chair)
Margaret Graham (Vice Chair)
Rick English (Council)
Rob Pope (Council)
Debra Parks
Skye Morrison

Staff:

Graeme Peters (Chief Librarian & CEO)

Regrets:

Christina Beaushaw (Director of Finance/Treasurer)
Dorlene Lin

1) Welcome:

Aleena Halliwushka welcomed everyone to the meeting.

2) Call to Order and Respect & Acknowledgement Declaration:

The June 12th Board Meeting was called to order by Aleena Halliwushka at 6:00pm.

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. 2025/06/12-01

Moved by: Rob Pope

Seconded by: Debra Parks

To approve the Agenda. **CARRIED.**



Library Board Meeting
Monday, June 12th, 2025 at 6:00pm

4) Declaration of Conflicts of Interest:

None.

5) Approval of the Library Board minutes held May 26th, 2025.

Motion No. 2025/06/12-02

Moved by: Margaret Graham

Seconded by: Rick English

To accept the May 26th 2025 minutes. **CARRIED.**

6) Presentation:

None.

7) Treasurer's Report:

a) THPL-FIN-2025-006 Budget Variance Report June 12, 2025

Motion No. 2025/06/12-03

Moved by: Rob Pope

Seconded by: Margaret Graham

That THPL-FIN-2025-006 Budget Variance Report to June 12, 2025 be received for information. **CARRIED.**

8) Librarian's Report:

a) THPL-CEO-2025-005 Librarian's Report May 2025

Motion No: 2025/06/12-04

Moved by: Margaret Graham

Seconded by: Rob Pope

To receive the THPL-CEO-2025-005 Librarian's Report May 2025 for information.
CARRIED.

9) Old Business:

a) Hastings Branch Renovations Update

10) New Business:

b) Review of Policies:

i. FN-02 Strategic Plan



Library Board Meeting
Monday, June 12th, 2025 at 6:00pm

12) Next Meetings:

- a) The next Library Board Meeting is September 18th, 2025.

13) Adjournment: Chair Aleena Halliwushka adjourned the meeting at 6:56pm.

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

Aleena Halliwushka (Chair)

A large, complex, and somewhat illegible handwritten signature in black ink, written over a horizontal line.

Graeme Peters
Chief Librarian & CEO

