



Library Board Meeting
Monday, October 20th, 2025 at 6:30pm

Present:

Board:

Aleena Halliwushka (Chair)
Debra Parks
Dorlene Lin
Skye Morrison
Rob Pope (Council)

Staff:

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

Regrets:

Margaret Graham (Vice Chair)
Rick English (Council)

1) Welcome:

Aleena Halliwushka welcomed everyone to the meeting.

2) Call to Order and Respect & Acknowledgement Declaration:

The October 20th Board Meeting was called to order by Aleena Halliwushka at 6:30pm.

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. 2025/10/20-01

Moved by: Rob Pope

Seconded by: Debra Parks

To approve the Agenda. **CARRIED.**

4) Declaration of Conflicts of Interest:

None.

5) Approval of the Library Board minutes held September 18th, 2025.



Library Board Meeting
Monday, October 20th, 2025 at 6:30pm

Motion No. 2025/10/20-02

Moved by: Skye Morrison

Seconded by: Dorlene Lin

To accept the September 18th 2025 minutes. **CARRIED.**

6) Presentation:

None.

7) Treasurer's Report:

a) 2025 Library Salary Grid

Motion No. 2025/10/20-03

Moved by: Skye Morrison

Seconded by: Dorlene Lin

That the 2025 Library Salary Grid be approved in accordance with the Municipality's pay equity review and annual cost of living adjustments. **CARRIED.**

b) THPL-FIN-2025-009 Budget Variance Report October 20, 2025

Motion No. 2025/10/20-04

Moved by: Debra Parks

Seconded by: Rob Pope

That THPL-FIN-2025-009 Budget Variance Report to October 20, 2025 be received for information. **CARRIED.**

c) THPL-FIN-2025-010 2026 Draft Library Board Budget

Motion No. 2025/10/20-05

Moved by: Rob Pope

Seconded by: Dorlene Lin

That the 2026 Draft Library Board Budget in the amount of \$ 771,347 be approved. And that the 2026 Library Budget including a municipal grant amount of \$ 712,008 be submitted to Council for approval. **CARRIED.**

8) Librarian's Report:

a) THPL-CEO-2025-007 Librarian's Report September 2025

Motion No: 2025/10/20-06

Moved by: Rob Pope

Seconded by: Skye Morrison



Library Board Meeting
Monday, October 20th, 2025 at 6:30pm

To receive the THPL-CEO-2025-007 Librarian's Report September 2025 for information.
CARRIED.

9) Old Business:

- a) **Hastings Branch Renovations Update**
- b) **Strategic Plan Update**

10) New Business:

11) Next Meetings:

- a) The next Library Board Meeting is November 17th, 2025.

12) Adjournment: Chair Aleena Halliwushka adjourned the meeting at 7:56pm.

Aleena Halliwushka (Chair)

Graeme Peters
Chief Librarian & CEO