



Library Board Meeting
Monday, September 18th, 2025 at 6:30pm

Present:

Board:

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

Staff:

Graeme Peters (Chief Librarian & CEO)

Regrets:

Rob Pope (Council)
Christina Beaushaw (Director of Finance/Treasurer)

1) Welcome:

Aleena Halliwushka welcomed everyone to the meeting.

2) Call to Order and Respect & Acknowledgement Declaration:

The September 18th Board Meeting was called to order by Aleena Halliwushka at 6:32pm.

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. 2025/09/18-01

Moved by: Skye Morrison

Seconded by: Rick English

To approve the Agenda. **CARRIED.**

4) Declaration of Conflicts of Interest:

None.



Library Board Meeting
Monday, September 18th, 2025 at 6:30pm

5) Approval of the Library Board minutes held June 12th, 2025.

Motion No. 2025/09/18-02

Moved by: Margaret Graham

Seconded by: Dorlene Lin

To accept the June 12th 2025 minutes. **CARRIED.**

6) Presentation:

None.

7) Treasurer's Report:

a) THPL-FIN-2025-007 Budget Variance Report September 15, 2025

Motion No. 2025/09/18-03

Moved by: Debra Parks

Seconded by: Dorlene Lin

That THPL-FIN-2025-007 Budget Variance Report to September 15, 2025 be received for information. **CARRIED.**

8) Librarian's Report:

a) THPL-CEO-2025-006 Librarian's Report June, July & August 2025

Motion No: 2025/09/18-04

Moved by: Skye Morrison

Seconded by: Dorlene Lin

To receive the THPL-CEO-2025-006 Librarian's Report June, July & August 2025 for information. **CARRIED.**

b) THPL-BAI-2024-002 re: Bailey McDonald Literacy Fund Update for the period September 1st – December 31st 2024

Motion No: 2025/09/18-05

Moved: Debra Parks

Seconded by: Dorlene Lin

To receive the THPL-BAI-2024-002 re: Bailey McDonald Literacy Fund Update for the period September 1st – December 31st 2024 for information. **CARRIED.**

c) THPL-BAI-2025-001 re: Bailey McDonald Literacy Fund Update for the period January 1st – August 31st 2025

Motion No: 2025/09/18-06

Moved: Rick English

Seconded by: Margaret Graham

To receive the THPL-BAI-2025-001 re: Bailey McDonald Literacy Fund Update for the period January 1st – August 31st 2025 for information. **CARRIED.**



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9) Old Business:

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

10) New Business:

- a) **Computer Upgrades**
- b) **Review of Policies:**
 - i. **OP-13 General Facility Use: Meeting and Study Rooms**

Motion No: 2025/09/18-07

Moved by: Debra Parks

Seconded by: Rick English

To approve OP13 General Facility Use: Meeting and Study Rooms. **CARRIED.**

11) Next Meetings:

- a) The next Library Board Meeting is October 20th, 2025.

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

Aleena Halliwushka (Chair)

Graeme Peters
Chief Librarian & CEO