



Library Board Meeting  
Monday, January 19<sup>th</sup>, 2026 at 6:30pm

**Present:**

**Board:**

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

**Staff:**

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

**Regrets:**

Dorlene Lin

**1) Welcome:**

Aleena Halliwushka welcomed everyone to the meeting.

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

The January 19<sup>th</sup> Board Meeting was called to order by Aleena Halliwushka at 6:33pm.

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. 2026/01/19-01**

Moved by: Debra Parks

Seconded by: Rob Pope

To approve the Agenda. **CARRIED.**

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

None.



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

**Motion No. 2026/01/19-02**

Moved by: Skye Morrison

Seconded by: Rick English

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

**6) Presentation:**

None.

**7) Treasurer's Report:**

- a) **THPL-FIN-2026-001 Budget Variance Report to December 31, 2025 as at January 19, 2026**

**Motion No. 2026/01/19-03**

Moved by: Rob Pope

Seconded by: Rick English

That THPL-FIN-2026-001 Budget Variance Report to December 31, 2025 as at January 19, 2026 be received for information. **CARRIED.**

**8) Librarian's Report:**

- a) **THPL-CEO-2026-001 Librarian's Report November & December 2025**

**Motion No: 2026/01/19-04**

Moved by: Debra Parks

Seconded by: Skye Morrison

That THPL-CEO-2026-001 Librarian's Report November & December 2025 be received for information. **CARRIED.**

**9) Old Business:**

- a) **Hastings Branch Renovations Update**  
a. **THPL-CEO-2026-002 Librarian's Report Hastings Renovations**

**Motion No: 2026/01/19-05**

Moved by: Rick English

Seconded by: Skye Morrison

That \$13,895.18 be transferred from the Library Reserve to cover the balance of the Hastings Branch renovations project. **CARRIED.**

- b) **Hastings Shelving Update**



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**c) Strategic Plan Update**  
**a. Draft FN-02 Strategic Plan**

**Motion No: 2026/01/19-06**

Moved by: Rob Pope

Seconded by: Debra Parks

To approve FN-02 Strategic Plan as amended. **CARRIED.**

**10) New Business:**

**11) Next Meetings:**

- a) The next Library Board Meeting is March 23<sup>rd</sup>, 2025.

**12) Adjournment:** Chair Aleena Halliwushka adjourned the meeting at 7:15pm.

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Aleena Halliwushka (Chair)

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Graeme Peters  
Chief Librarian & CEO