



Library Board Meeting  
Monday, November 17<sup>th</sup>, 2025 at 6:30pm

**Present:**

**Board:**

Margaret Graham (Vice Chair)  
Rick English (Council)  
Debra Parks  
Dorlene Lin  
Skye Morrison  
Rob Pope (Council)

**Staff:**

Graeme Peters (Chief Librarian & CEO)

**Regrets:**

Aleena Halliwushka (Chair)  
Christina Beaushaw (Director of Finance/Treasurer)

**1) Welcome:**

Margaret Graham welcomed everyone to the meeting.

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

The November 17<sup>th</sup> Board Meeting was called to order by Margaret Graham 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. 2025/11/17-01**

Moved by: Skye Morrison

Seconded by: Rob Pope

To approve the Agenda. **CARRIED.**

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

None.



Library Board Meeting  
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**5) Approval of the Library Board minutes held October 20<sup>th</sup>, 2025.**

**Motion No. 2025/11/17-02**

Moved by: Rob Pope

Seconded by: Dorlene Lin

To accept the October 20<sup>th</sup> 2025 minutes. **CARRIED.**

**6) Presentation:**

None.

**7) Treasurer's Report:**

**a) THPL-FIN-2025-011 Budget Variance Report November 17, 2025**

**Motion No. 2025/11/17-03**

Moved by: Dorlene Lin

Seconded by: Rick English

That THPL-FIN-2025-011 Budget Variance Report to November 17, 2025 be received for information. **CARRIED.**

**8) Librarian's Report:**

**a) THPL-CEO-2025-008 Librarian's Report October 2025**

**Motion No: 2025/11/17-04**

Moved by: Rob Pope

Seconded by: Rick English

To receive the THPL-CEO-2025-008 Librarian's Report October 2025 for information. **CARRIED.**

**9) Old Business:**

**a) Hastings Branch Renovations Update**

**b) Strategic Plan Update**

**10) New Business:**

**a) People Counters**

**b) 2026 Library Board Meeting Dates**

**Motion No: 2025/11/17-05**

Moved by: Dorlene Lin

Seconded by: Debra Parks

That the 2026 Library Board Meeting Dates be accepted. **CARRIED.**

**11) Next Meetings:**

a) The next Library Board Meeting is January 19<sup>th</sup>, 2026.

**12) Adjournment:** Vice Chair Margaret Graham adjourned the meeting at 7:02pm.



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Aleena Halliwushka (Chair)

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Graeme Peters  
Chief Librarian & CEO