



Bruce County Public Library Board Minutes

November 15, 2023
Library Headquarters - Port Elgin

Present	Chris Peabody, Warden Mark Goetz, Councillor Don Murray, Councillor	Sheila Barker Catherine Dickison Michael Moszynski (Vice-Chair)
Regrets	Jay Kirkland, Councillor	
Staff	Brooke McLean, Director of Library Services	Jessica Nesbitt, Administrative Assistant

1. Call to Order

The Vice-Chair called the order at 10:13 a.m.

2. Vote for Bruce County Public Library Board Chair

Director Brooke McLean called three times for nominations for the Bruce County Public Library Board Chair

Councillor Mark Goetz was nominated and acclaimed as Bruce County Public Library Board Chair.

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Action Items

a. Minutes for approval

Moved by Sheila Barker

Seconded by Catherine Dickison

That the minutes of the September 27, 2023, meeting be approved.

Carried

b. Policy Review

Moved by Councillor Don Murray

Seconded by Michael Moszynski

That the Operational - Safety policy be approved as presented.

Carried

5. Information Items

The following reports were received for information:

a. Director's Report

b. Usage Report

c. Summer Reading Report

d. Bookmobile Status Update

6. Other Business

There was no other business.

7. Adjournment

Moved by Councillor Don Murray

That the meeting of the Bruce County Library adjourn at 11:05 a.m.

Carried

Mark Goetz, Chair

Brooke McLean, Director