



## Bruce County Public Library Board Minutes

April 17, 2024  
Mildmay Branch Library

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

### 1. Call to Order

The Chair called the order at 10:02 a.m.

### 2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

### **3. Action Items**

#### **a. Minutes for approval**

Moved by Sheila Barker

Seconded by Jay Kirkland

That the minutes of the March 20th, 2024 meeting be approved.

Carried

#### **b. Fine-Free Library Service**

Moved by Catherine Dickison

Seconded by Michael Moszynski

That the Bruce County Public Library Board eliminate overdue fines at BCPL for residents effective June 1, 2024, and;

That any existing overdue fines be waived.

Carried

### **4. Information Items**

The following reports were received for information:

#### **a. Director's Report**

#### **b. Usage Report**

#### **c. Mildmay Branch Update**

### **5. Other Business**

Mike Moszynski informed the Board that he is not able to attend the May 7th, 2024, OLS Board Session and asked if someone would be able to attend in his place.

Catherine Dickison volunteered and will attend the meeting in his absence.

**6. Adjournment**

Moved by Jay Kirkland

Seconded by Sheila Barker

That the meeting of the Bruce County Library adjourn at 11:15 a.m.

Carried

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Mark Goetz, Chair

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Brooke McLean, Director