



Bruce County Public Library Board Minutes

May 22, 2024
Paisley Branch Library

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

1. Call to Order

The Chair called the order at 10:00 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Closed Meeting

Moved by Warden Chris Peabody
Seconded by Councillor Don Murray

That the Bruce County Public Library Board move into a closed meeting pursuant to section 16.1 (4) (d) of the Public Libraries Act, labour relations or employee negotiations, to discuss;

CUPE Local 4481 Library Ratification

Carried

- a. **Minutes for Approval**
- b. **CUPE Local 4481 Library Ratification**

4. Reporting from Closed

The Chair reported that the Board met in closed and discussed the CUPE Local 4481 Library Ratification

5. Action Items

- a. **Minutes for approval**

Moved by Sheila Barker
Seconded by Warden Chris Peabody

That the minutes of the April 17, 2024 meeting be approved.

Carried

- b. **Policy Review**

Moved by Councillor Don Murray
Seconded by Sheila Barker

That the Operational - Collection Development policy be approved as presented.

Carried

Moved by Councillor Don Murray
Seconded by Warden Chris Peabody

That the Bruce County Public Library limit the number of requests a person may submit to have a book removed from the collection, to one request, per person, per year.

Carried

6. Information Items

The following reports were received for information:

- a. **Director's Report**
- b. **Usage Report**

7. Other Business

Catherine Dickson reported that she attended the OLA Board assembly in Mike Moszynski's absence.

8. Adjournment

Moved by Councillor Don Murray

That the meeting of the Bruce County Library adjourn at 10:51 a.m.

Mark Goetz, Chair

Brooke McLean, Director