



Bruce County Public Library Board Minutes

June 19, 2024
Lucknow Branch Library

Present	Chris Peabody, Warden Mark Goetz, Councillor (Chair) Jay Kirkland, Councillor	Sheila Barker Catherine Dickison Michael Moszynski (Vice-Chair)
Regrets	Don Murray, Councillor	
Staff	Brooke McLean, Director of Library Services Jessica Nesbitt, Administrative Assistant Lynn Hatten, Deputy Treasurer	Joanna Aegard, Assistant Director of Library Services Sam Dinsmore, Director of Corporate 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. Action Items

a. Minutes for approval

Moved by Jay Kirkland

Seconded by Sheila Barker

That the minutes of the May 22, 2024 meeting be approved.

Carried

b. Policy Review

Moved by Warden Chris Peabody

Seconded by Catherine Dickison

That the Intellectual Freedom Policy be approved as presented.

Carried

4. Information Items

The following reports were received for information:

a. 2023 Audited Financial Statements

b. Revised Reserve Policy, Structure and Annual Balances

c. Director's Report

d. Usage Report

e. Lucknow Branch Update

5. Other Business

There was no other business.

7. Next Meeting

September 25, 2024 - Warton Branch

8. Adjournment

Moved by Sheila Barker

Seconded by Warden Chris Peabody

That the meeting of the Bruce County Library adjourn at 11:03 a.m.

Carried

Mark Goetz, Chair

Brooke McLean, Director