



Bruce County Public Library Board Minutes

September 25, 2024
Wiaraton Branch Library

Present	Mark Goetz, Councillor (Chair) Don Murray, Councillor Sheila Barker	Catherine Dickison Michael Moszynski (Vice-Chair)
Regrets	Chris Peabody, Warden	Jay Kirkland, Councillor
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. Action Items

a. Minutes for approval

Moved by Sheila Barker

Seconded by Catherine Dickison

That the minutes of the June 19th, 2024 meeting be approved.

Carried

b. 2025 Budget and Business Plans

Moved by Councillor Don Murray

Seconded by Michael Moszynski

That the Bruce County Public Library Board approve the 2025 Library Services budget excluding Salaries and Benefits, Interdepartmental Facilities, and Interdepartmental Support;

And that the Bruce County Public Library Board approve the 2025 Library Services Business Plan.

Carried

4. Information Items

The following reports were received for information:

a. Director's Report

b. Usage Reports

c. Wiarion Branch Report

5. Other Business

There was no other business.

6. Adjournment

Moved by Councillor Don Murray

That the meeting of the Bruce County Library adjourn at 11:02 a.m.

Mark Goetz, Chair

Brooke McLean, Director