



## Bruce County Public Library Board Minutes

December 18, 2024

Library Headquarters - Port Elgin

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

### 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 Catherine Dickison

Seconded by Jay Kirkland

That the minutes of the November 20, 2024 meeting be approved.

Carried

#### **b. Policy Review**

Moved by Councillor Don Murray

Seconded by Michael Moszynski

That the Operational - Community Information policy be approved as presented.

Carried

Moved by Sheila Barker

Seconded by Jay Kirkland

That the Operational - Social Media policy be approved as presented.

Carried

### **4. Information Items**

The following reports were received for information:

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

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

**5. Closed Meeting**

- The Board formally invited Luke Charbonneau to join them in closed session.

Moved by Councillor Michael Moszynski

Seconded by Don Murray

That the Bruce County Public Library Board move into a closed meeting pursuant to section 16.1 (4) (b) of the Public Libraries Act, personal matters about an identifiable individual.

Carried

a. **Minutes for Approval**

b. **Staffing Update**

**6. Reporting from Closed**

The Chair reported that the Board met in closed and received a staffing update.

**7. Other Business**

A preview of the new website was given to the Board

**8. Next Meeting**

The next meeting of the Bruce County Library Board will take place on Wednesday February 19, 2025 at the Lakeshore Hub.

**9. Adjournment**

Moved by Jay Kirkland

That the meeting of the Bruce County Library adjourn at 11:25 a.m.

---

Mark Goetz, Chair

---

Brooke McLean, Director