



Bruce County Public Library Board Minutes

February 19, 2025
Virtual Teams Meeting

Present	Mark Goetz, Councillor (Chair) Luke Charbonneau, Warden Don Murray, Councillor	Catherine Dickison Michael Moszynski (Vice-Chair)
Regrets	Jay Kirkland, Councillor	Sheila Barker
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 9:59 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Action Items

a. Minutes for Approval

Moved by Warden Luke Charbonneau

Seconded by Michael Moszynski

That the minutes of the December 18, 2024 Board meeting be approved as circulated.

Carried

b. Policy Review

Moved by Catherine Dickison

Seconded by Michael Moszynski

That the following policies be approved as presented:

- Internet Services; and
- Local History.

Carried

4. Information Items

The following reports were received for information:

- a. Director's Report**
- b. Usage Report**
- c. Annual Activities Report**

5. Other Business

There was no other business.

6. Closed Meeting

Moved by Michael Moszynski

Seconded by Councillor Don Murray

That the Board proceed to a Closed Session Meeting, in accordance with the following section(s) of the of the Public Libraries Act, as amended:

Section 16.1(4)(c) A proposed or pending acquisition or disposition of land by the board.

Carried

a. **Minutes for Approval**

b. **Discussion of Property**

7. Reporting from Closed

The Chair reported that the Board met in closed and discussed property ownership.

8. Next Meeting

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

9. Adjournment

Moved by Councillor Don Murray

That the meeting of the Bruce County Library adjourn at 10:52 a.m.

Mark Goetz, Chair

Brooke McLean, Director