



## Bruce County Public Library Board Minutes

March 19, 2025

Library Headquarters - Port Elgin

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

### 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 February 19, 2025 meeting be approved.

Carried

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

The Board directed staff to review current school engagement efforts and bring forward a report outlining these current initiatives.

Moved by Sheila Barker

Seconded by Councillor Don Murray

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

Carried

### **4. Information Items**

The following reports were received for information:

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

#### **b. Intellectual Freedom Trends**

The Board has requested that the Collections Policy be brought forward for review.

#### **c. Usage Report**

#### **d. Impact of Bookmobile on Circulation**

### **5. Other Business**

There was no other business.

**6. Closed Meeting**

Moved by Jay Kirkland

Seconded by Councillor Don Murray

That the Bruce County 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; to discuss:

CEO Performance Evaluation

Carried

**7. Reporting from Closed**

The Chair reported that the Board met in closed and discussed the CEO performance evaluation.

**8. Adjournment**

Moved by Sheila Barker

That the meeting of the Bruce County Library adjourn at 11:56 a.m.

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Mark Goetz, Chair

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Brooke McLean, Director