



Bruce County Public Library Board Minutes

April 29, 2025
Kincardine Branch

| | | |
|---------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| Present | Mark Goetz, Councillor (Chair) Don Murray, Councillor Jay Kirkland, Councillor | Sheila Barker Catherine Dickison Luke Charbonneau, Warden |
| Regrets | Michael Moszynski (Vice-Chair) | |
| 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 Warden Luke Charbonneau

That the minutes of the March 19, 2025 meeting be approved.

Carried

b. Policy Review

The Board has asked that “and lower tier” be removed from item 1. c. under Responsibilities.

Moved by Councillor Don Murray

Seconded by Jay Kirkland

That the Government-Policy Development policy be approved as amended.

Carried

Moved by Catherine Dickson

Seconded by Warden Luke Charbonneau

That the Operational-Collection Development policy be received for information.

Carried

4. Information Items

The following reports were received for information:

a. Director's Report

b. Q1 Strategic Action Plan Update

c. Q1 Business Plan Update

d. Usage Report

5. Correspondence

- a. Implication of Tariffs on Bruce County
- b. Cultural Action Plan Update

6. Other Business

There was no other business.

7. Next Meeting

The next meeting of the Bruce County Library Board will take place on Monday May 26, 2025 at the Tobermory Branch.

8. Adjournment

Moved by Warden Luke Charbonneau

That the meeting of the Bruce County Library adjourn at 10:36 a.m.

Mark Goetz, Chair

Brooke McLean, Director