



## Bruce County Public Library Board Minutes

February 21, 2024

Library Headquarters - Port Elgin

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

### 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. Closed Meeting**

Moved by Councillor Don Murray

Seconded by Sheila Barker

That the Bruce County Library Board move into a closed meeting pursuant to section 16.1 (4) (d) of The Public Libraries Act, labour relations or employee negotiations.; to discuss:

CUPE Local 4481 Negotiations

Carried

**4. Reporting from Closed**

The Chair reported that the board met in closed and discussed CUPE Local 4481 Negotiations.

**5. Action Items**

**a. Minutes for approval**

Moved by Michael Moszynski

Seconded by Sheila Barker

That the minutes of the December 20, 2023, meeting be approved.

Carried

**b. Policy Review**

Moved by Catherine Dickison

Seconded by Councillor Don Murray

That the Operational - Children and Teen Services policy be approved as presented.

Carried

**6. Information Items**

The following reports were received for information:

- a. **Director's Report**
- b. **Annual Activities Report - 2023**
- c. **Usage Report**

**7. Other Business**

There was no other business.

**8. Adjournment**

Moved by Sheila Barker

That the meeting of the Bruce County Library adjourn at 11:06 a.m.

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Mark Goetz, Chair

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Brooke McLean, Director