



Brockville Public Library

Minutes: September 30th, 2024

Present: Chair Margaret Wicklum, C. Wales, L. Rayvals, C. Quick, L. Pennell, Guest: K. McKinnon

1. Call to Order
2. Land acknowledgement:

In the spirit of reconciliation, the Brockville Public Library acknowledges the land on which it was originally established, and the work that it does, takes place on the territories of the Huron-Wendat, Haudenosaunee, and Anishinabek Peoples.

We are grateful for the significant and invaluable contributions First Nations, Inuit and Métis Peoples have made and continue to make across Turtle Island despite the historic and ongoing effects of colonialism.

As part of the Ontario Library Association, the staff and leadership at the Brockville Public Library are committed to active participation in reconciliation by amplifying Indigenous voices year-round, listening, learning, and providing resources so that we may work towards fulfilling [CFLA-FCAB's Truth & Reconciliation Committee Recommendations](#).

3. Introductory Remarks (information/announcements)
4. Approval of Agenda - L. Pennel, L. Rayvals
5. Declaration of Conflict of Interest
6. Consent Agenda
 - a. August 26th, 2024 amended Board minutes - C. Quick, C. Wales
7. For discussion
 - a. Guest - Lynda Ferguson - Deferred to October 28th meeting
 - b. Motion to request City Council Approve Appointment of Kate McKinnon - 'That the Brockville Public Library Board recommends that Kate McKinnon be appointed to the Brockville Public Library Board by Brockville City Council.'
 - c. Vice Chair Election - L. Rayvals by acclamation
 - d. Board Roles discussion

- e. City Council Meet and Greet - 6pm October 29th
 - f. 2024 Grant Report
 - g. 2025 Draft Budget
 - h. Board Workplan - draft process approved - L. Pennell, C. Quick
 - i. Local history Policy
"That the Brockville Library Board approved the revised Local History policy." L. Rayvals, C Quick.
8. Items for next agenda (add as identified)
Board Work Plan
Draft 2025 Budget
9. . Meeting evaluation/roundtable discussion
11. Adjournment – 6.43pm C. Wales, L. Rayval

2024 Meeting Dates at 5.30pm at the Brockville Library Buell Street Room :

January 22nd
February 26th (Due to Feb 19 being Family Day)
March 25th
April 22nd
May 27th (due to May 20 being Victoria Day)
June 24th
NO July Meeting
August 26th
September 23rd
October 28th
November 25th
NO December meeting.