



Brockville Public Library

Brockville Library Board Meeting 30 January 2025

The meeting was called to order at 5:35 p.m. in the meeting room of the Brockville Public Library.

Present: Margaret Wicklum, Chair
Luanne Rayvals, Vice-Chair
Matt Wren, Mayor of Brockville
Jane Fullarton, Councillor
Katherine Hobbs, Councillor
Cameron Wales, Trustee
Kate McKinnon, Trustee
Lindsay Pennell, Trustee (Lindsay left the meeting at 6:30 p.m.)
Sandi MacDonald, City Manager

Present on Zoom: Sebastien Huard, advisor (Sebastien left the meeting at 6:40 p.m.)
Lindsay Armstrong, City Staff
Lynda Ferguson, City Staff
Chuck Quick, Trustee
Laura Julien, Acting CEO

Moved by Cameron Wales, seconded by Lindsay Pennell, that the Board move in camera to discuss matters regarding an identifiable individual and the security of the property of the library. Carried.

Moved by Jane Fullarton, seconded by Kate McKinnon that the Board move out of the in camera session. Carried.

Moved by Luanne Rayvals, seconded by Cameron Wales, that the Board implement the decisions made in camera. Carried.

Moved by Jane Fullarton, seconded by Katherine Hobbs, that the Board authorize Luanne Rayvals as a Bank of Montreal Authorized Trading Officer for the Brockville Public Library Investorline. Carried.

Moved by Jane Fullarton, seconded by Katherine Hobbs, that the Board authorize the Acting CEO Laura Julien to Hire Linda Chadwick as a financial advisor. Carried.

Moved by Jane Fullarton, seconded by Cameron Wales, that the Board authorize the Acting CEO Laura Julien to hire Tony Barrus, of Barrus Bookkeeping, as bookkeeper for 2025. Carried.

Moved by Luanne Rayvals, seconded by Chuck Quick, that the Board appoint Kate McKinnon as Board Treasurer. Carried.

Moved by Cameron Wales, seconded by Chuck Quick, that the amended minutes of Dec 6th, Dec 11th, Dec 23rd, 2024 be adopted. Carried.

Moved by Luanne Rayvals that the meeting be adjourned at 7 p.m. Carried.