



Brockville Public Library

Brockville Library Board Meeting 24 March 2025

The meeting was called to order at 5:33 p.m. in the meeting room of the Brockville Public Library.

Present:

Margaret Wicklum, Chair
Luanne Rayvals, Vice-Chair
Katherine Hobbs, Councillor

Present on Zoom:

Chuck Quick, Trustee
Lindsay Pennell, Trustee
Cameron Wales, Trustee
Kate McKinnon, Trustee

Regrets:

Matt Wren, Mayor of Brockville
Jane Fullarton, Councillor
Laura Julien, Acting CEO

1. Call to order
2. Land Acknowledgement
3. Introductory Remarks
4. Approval of Agenda

Moved by Kate McKinnon, seconded by Lindsay Pennell to approve the agenda. Carried.

5. Declaration of Conflict of Interest

No conflicts were declared.

6. Consent Agenda
 - a. Approval of Board Minutes from February 24, 2024.

Add: "Moved in camera at 6:03 p.m./Moved out of camera at 7:40 p.m." Moved by Katherine Hobbs and seconded by Cameron Wales to approve the board minutes from February 24, 2024 as amended. Carried.

- b. Acting CEO Report

Accepted.

7. Chair Update

8. In-Camera Session

Moved at 6:05 p.m. by Lindsay Pennell and seconded by Kate McKinnon that the Board move in camera to discuss matters regarding an identifiable individual and the security of the property of the library. Carried.

Moved at 6:25 p.m. by Kate McKinnon and seconded by Cameron Wales to rise and report that all motions adopted in closed session be adopted. Carried.

9. Items for next agenda
 - a. In Camera Session
 - b. Financial Report
 - c. Room Booking Update

Moved by Cameron Wales that the meeting be adjourned at 6:30 p.m. Carried.