



Brockville Public Library

Brockville Library Board Meeting Minutes 29 May 2025

The meeting was called to order at 5:32 p.m. in the meeting room of the Brockville Public Library.

Present:

Linda Chadwick, Consultant
Jane Fullarton, Councillor
Katherine Hobbs, Councillor
Laura Julien, Acting CEO
Luanne Rayvals, Vice-Chair
Cameron Wales, Councillor
Margaret Wicklum, Chair
Matt Wren, Mayor
Chuck Quick, Trustee

Present on Zoom:

Kate McKinnon, Trustee
Lindsay Pennell, Trustee
Lindsay Armstrong, Senior Manager of Human Resources, City of Brockville
Sebastian Huard

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

Moved by Jane Fullarton, seconded by Chuck Quick to approve the agenda as amended (move item #8 up to the first order of business.) Carried. (motion # 026 - 2025)

4. Declaration of Conflict of Interest

No conflicts were declared.

5. In-Camera

Moved in camera at 5:37 p.m. Moved by Jane Fullarton and seconded by Chuck Quick to move “in-camera for matters related to an identifiable individual and the safety and security of the library property”. Carried. (motion # 027-2025)

Moved out of camera at 7:00 p.m. Moved by Cameron Wales and report that all motions adopted in closed session be adopted. Seconded by Jane Fullarton. Carried. (motion #028 - 2025)

Moved by Jane Fullarton and seconded by Chuck Quick that the acting CEO have the Administrator Status on the BMO operating account. Carried. (motion #029 - 2025)

It was agreed that we will defer all remaining agenda items to our next meeting, which will be Wednesday June 4th, 2025 at 5:30 p.m.

Moved by Mayor Matt Wren that the meeting be adjourned at 7:15 p.m. Carried.