



Brockville Public Library

Brockville Library Board Meeting Minutes 04 June 2025

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

Present:

Katherine Hobbs, Councillor
Laura Julien, Acting CEO
Chuck Quick, Trustee
Luanne Rayvals, Vice-Chair
Cameron Wales, Councillor
Margaret Wicklum, Chair
Matt Wren, Mayor
Linda Chadwick, Consultant
Sandra MacDonald, City Manager, City of Brockville

Present on Zoom:

Jane Fullarton, Councillor
Kate McKinnon, Trustee
Lindsay Armstrong, Senior Manager of Human Resources, City of Brockville
Sebastian Huard

Regrets: Lindsay Pennell, Trustee

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

Moved by Chuck Quick, seconded by Katherine Hobbs to approve the agenda as amended (move item #8 to item #5 up to the first order of business.) Carried. **(motion # 030 - 2025)**

4. Declaration of Conflict of Interest

No conflicts were declared.

5. In-Camera

Moved in camera at 5:35 p.m. Moved by Cameron Wales and seconded by Jane Fullarton to move "in-camera for matters related to an identifiable individual and the safety and security of the library property". Carried. (motion # 031-2025)

Moved out of camera at 6:44 p.m. Moved by Chuck Quick and seconded by Cameron Wales to rise and report that all motions adopted in closed session be adopted. Carried.

(motion #032 - 2025)

It was agreed that we will defer all remaining agenda items to our next regular meeting, which will be Monday June 23rd, 2025 at 5:30 p.m.

Moved by Cameron Wales that the meeting be adjourned at 7:15 p.m. Carried.