



# Brockville Public Library

## **Brockville Library Board Meeting Minutes 23 June 2025**

The meeting was called to order at 5:37 p.m. in the meeting room of the Brockville Public Library.

### Present:

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

Regrets: Lindsay Pennell, Trustee and Katherine Hobbs, Trustee

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

Moved by Chuck Quick, seconded by Jane Fullarton to approve the agenda as amended (move item #6 c to item #6 a.) Carried. **(motion # 033 - 2025)**

4. Declaration of Conflict of Interest

No conflicts were declared.

5. Consent Agenda

Moved by Jane Fullarton and seconded by Chuck Quick to approve the consent agenda.  
Carried. (Motion #033 – 2025)

6.

C Community Rooms Policy

Moved by Jane Fullarton and seconded by Luanne Rayvals to approve the Community Rooms Policy. Carried. (Motion #034 – 2025)

B Council Update

D Budget updates

A Board Member Resignation

Moved by Jane Fullarton and seconded by Cameron Wales to accept the resignation of Kate McKinnon from the Board of Directors. Carried. (Motion #035 – 2025)

7. Board Development

8. In-Camera Session

Moved in camera at 6:16 pm. 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 # 036 - 2025)

Moved out of camera at 7:15 p.m. Moved by Cameron Wales and seconded by Jane Fullarton to rise without report. Carried.

(motion #037 - 2025)

9. Meeting Evaluation

10. Next Meeting

The next meeting will be at 5:30 p.m. on Monday July 28, 2025 in the meeting room of Brockville Public Library. The agenda will include an audit update.

11. Adjournment.

Moved by Cameron Wales that the meeting be adjourned at 7:30 p.m. Carried.