



Brockville Public Library

Brockville Library Board Meeting Minutes 23 February, 2026

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

Present:

Adam Brescacin, Trustee
Linda Gandy, Trustee
Jomol Joseph, Trustee
Luanne Rayvals, Vice-Chair
Cameron Wales, Councillor
Margaret Wicklum, Chair
Christine Row, Interim CEO

Regrets:

Ida Duc, Trustee
Chuck Quick, Trustee

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

Motion # 08-2026

Moved by: Cameron Wales
Seconded by: Linda Gandy

THAT the Board Public Library Board (BPLB) approve the agenda as amended with the addition of item (f): Training, and item (g): Shelving.

CARRIED

4. Declaration of Conflict of Interest
Nil.
5. Closed Session

Motion #09-2026

Moved by: Adam Brescacin
Seconded by: Jomol Joseph

THAT BPLB move into a closed session at 5:46 p.m. to discuss matters related to an identifiable individual.

CARRIED

Closed Meeting Matter

Motion #10-2026

Moved by: Cameron Wales
Seconded by: Adam Brescacin

THAT Closed Meeting adjourn and the Open Session resume at 6:30 p.m and to rise without report.

CARRIED

6. Consent Agenda

- a) February 2, 2026 Board minutes
- b) Correspondence – J. Udall – Brockville Public Library Funding and Community Impact
- c) CEO report

A letter of response will be sent to J. Udall signed by our Board Chair Margaret Wicklum.

Motion #11-2026

Moved by: Luanne Rayvals
Seconded by: Linda Gandy

THAT BPLB approve the consent items as presented.

CARRIED

7. For Discussion/Decision

- a) Agenda for March 23, 2026 Board meeting
- b) CEO/Board Workplan

We agreed to add the workplan to the agenda at each meeting. We will bring any items that we want to change on the workplan to the meeting next month.

Cameron will notify the Governance Committee at the City about the board vacancy.

- c) Finance updates and reports
 - 1. Board Treasurer

Motion #12-2026

Moved by: Adam Brescacin
Seconded by: Cameron Wales

TO appoint Jomol Joseph as the Treasurer of the BPL Board of Directors.

CARRIED

- 2. Statement of Operations

The Board reviewed the January 2026 Statement of Operations.

- d) Sculptures Report

Motion #13-2026

Moved by: Cameron Wales
Seconded by: Jomol Joseph

THAT BPLB move into a closed session at 7:46 p.m. to discuss matters related to an identifiable individual.

CARRIED

Motion #14-2026

Moved by: Cameron Wales
Seconded by: Linda Gandy

THAT Closed Meeting adjourn and the Open Session resume at 7:55 p.m. and to rise without report.

CARRIED

- e) Policy Review

We agreed to move this item forward to the March 2026 meeting for discussion.

- f) Training

Linda Gandy agreed to take the board training and will provide a summary to the board.

We discussed the importance of taking AODA training for board members. Christine will send the online link and we all agreed to take the training.

g) Shelving

Motion #15-2026

Moved by: Cameron Wales

Seconded by: Jomol Joseph

THAT BPLB approve the purchase of shelving from Library Outfitters in the amount of \$8,295, with funding to be drawn from designated shelving donations.

CARRIED

8. Meeting Evaluation

Members to complete the online evaluation form. Everyone agreed that it was a good meeting.

9. Next Meeting

The next meeting of the Brockville Public Library Board will be on Monday March 23, 2026 at 5:30 p.m. in the Meeting Room of the Brockville Public Library.

We discussed the meeting schedule and agreed to meet in July instead of August.

10. Adjournment

Motion #16-2026

Moved by: Adam Brescacin

THAT the meeting be adjourned at 8: 25 p.m.

CARRIED