

North Grenville Public Library

Board Minutes

Thursday, February 13, 2025 at 6:30 pm
at the Norenberg Branch, North Grenville Public Library

Board Members Present:

S. Elliott (Chair)
K. Badgley
E. Bruce
M. Carlson
J. Chapman

E. Farrell (CEO/Secretary)
E. Grove
B. Johnston Mulkins
D. Wilson

Regrets: D. Guerin-Garnett

1. The meeting was called to order by S. Elliott at 6:31pm.
2. The Land Acknowledgement was read by E. Bruce.
3. The Agenda was approved as amended. Motion by M. Carlson, seconded by E. Bruce.
CARRIED
4. There were no Declarations of Conflict of Interest.
5. The Consent Agenda
Moved by E. Grove, seconded by D. Wilson... That the North Grenville Public Library Board accept the consent agenda as presented.
CARRIED

For Information

6. Board Development: Strategic Planning
E. Farrell presented on the Library's upcoming Strategic Planning process.
7. 2025 Library Budget Update
E. Farrell provided a quick update on the Library's 2025 budget.

For Discussion

8. Policy Review
 - a. OP-02 Procurement/Purchasing
Moved by E. Bruce, seconded by M. Carlson... That the North Grenville Public Library Board approves the OP-02 Procurement/Purchasing as tabled.

CARRIED

- b. OP-03 The Library and Political Elections
Moved by E. Bruce, seconded by M. Carlson... That the North Grenville Public Library Board approves OP-03 The Library and Political Elections as amended.

CARRIED

For Information

9. Information/ updates

- a. Provincial updates - K. Badgley reported that the OLA Super Conference, Library Board Boot Camp was a success
- b. Friends of the Library - E. Farrell provided an update on upcoming events for the Friends
- c. Municipal activities - D. Wilson provided an update on events happening at the Municipality

10. Other items from the floor

- a. M. Carlson asked about the Pop-up Library at the Boathouse Cafe in Burritts Rapids.

11. Time/date next meeting

- a. March 13, 2025

12. The meeting was adjourned by S. Elliott at 7:23pm.

Signature of Board Chair: *Stephen Elliott*
Stephen Elliott (Mar 15, 2025 11:18 EDT)
(after Board approval)



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Final Audit Report

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