



Callander Public Library Board
Meeting Minutes
February 18th, 2026 6:00pm

Location: Callander Public Library, 30 Catherine St. W., Callander, ON

Attendance In-Person: D. Villard, L. Boudreau, C. Amendola, K. Kosloski, E. Rosswill, J. Sawyer, R. Benard

Attendance Virtually: A. Peden

Regrets: B. Boland

1. Call to order at 6:00pm
2. Declaration of Conflict of Interest by any Board Member - None
3. Approval of Agenda

Motion: 2026-02-01

That the Board approves the agenda as presented

Moved: L. Boudreau, Seconded: K. Kosloski

Carried

4. Consent Agenda:
 - a. Adoption of
 - i. January 21st, 2026 Meeting Minutes
 - b. Committee Meeting Minutes
 - i. External Affairs Committee January 26th, 2026
 - c. Correspondence:
 - i. None
 - d. Quarterly Financials:
 - i. None
 - e. Quarterly Operations Report:
 - i. None

Motion: 2026-02-02

That the Board approves the consent agenda as presented

Moved: E. Rosswill, Seconded: K. Kosloski

Carried

5. Board Member Comments
 - a. Chair – commented that this could be a busy year for the library board with the Municipal Museum/Library Ad Hoc committee
 - b. CEO – updated board on the implementation of Hoopla



6. Ongoing Business:

a. Policies

For approval:

- i. None

7. New Business:

- a. Report: Library Branding Session – R. Benard presented an opportunity for board members to provide input into the draft library brand guide direction
- b. Report: Appointment of Library Board Member to Municipal Museum Library Ad Hoc Committee – Discussion on the best method to appoint members to the Municipal Museum/Library Ad Hoc Committee

Motion: 2026-02-03

That the Board appoints David Villard (or designate) to represent the Callander Public Library Board on the Municipal Ad Hoc Museum/Library Committee.

That the Board directs the Library CEO to participate in the Municipal Museum/Library Ad Hoc Committee and to share their knowledge and experience with this committee.

Moved: J. Sawyer, Seconded: L. Boudreau

Carried

- c. Report: OLA Super Conference Report to Board – Discussion regarding the benefit of sending a board member to the conference next year.

8. Closed session - Closed session, pursuant to the Municipal Act, s. 239.3.2:

Educational or training session

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

- 1. The meeting is held for the purpose of educating or training the members.*
- 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).*

Motion: 2026-02-04

That this meeting moves to closed session for the purpose of board training, pursuant to the Municipal Act, s. 239.3.2:

Educational or training session

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

- 1. The meeting is held for the purpose of educating or training the members.*



2. *At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).*

At 7:00pm

Moved: K. Kosloski, Seconded: C. Amedola

Carried

Motion: 2026-02-05

That this meeting returns to public session at 7:46pm

Moved: E. Rosswill, Seconded: L. Boudreau

Carried

9. Business arising from closed session - None

10. Meeting Adjourned at 7:46pm, next regular meeting March 18th, 2026 at 6:00pm

Board Chair: _____
David Villard

Date: _____

Secretary: _____
Melissa Sones

Date: _____