



Callander Public Library Board
Meeting Minutes
May 21, 2025 6:00pm

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

In Attendance: L. Boudreau, D. Villard, A. Peden, J. Sawyer, B. Boland, C. Amedola

Attending Virtually: K. Kosloski, E. Rosswill

Regrets: R. Noon

1. Call to order at 6:00pm
2. Declaration of Pecuniary Interest: None
3. Approval of Agenda

Motion: 2025-05-22

That the Board approves the agenda as presented

Moved: J. Sawyer, Seconded: C. Amendola

Approved

4. Consent Agenda:
 - a. Adoption of
 - i. April 16, 2025 Meeting Minutes
 - b. Library Operations Report
 - i. None
 - c. Financial Reports
 - i. None
 - d. Committee Meeting Minutes
 - i. Policy and Planning Minutes April 23, 2025
 - ii. External Affairs Minutes May 2, 2025
 - e. Correspondence:
 - i. None

Motion: 2025-05-23

That the Board approves the consent agenda as presented.

Moved: B. Boland, Seconded: A. Peden

Approved

5. Ongoing Business:
 - a. Policies
For approval:
 - i. None
For review:

ii. None

6. New Business:

- a. Board Assembly Meeting: CEO to shared meeting information
- b. Report: New Library Project Webpage: discussion and comments were shared, the CEO will take comments into consideration in the final development of the webpage.
- c. Report: Working Towards a New Library: discussion around revising the Terms of Reference to for the EAC to include developing a multi-year workplan for a New Library to include tasks and points of completion, as well as tasks that could be completed now.

Motion: 2025-05-24

That the Board direct the External Affairs Committee to begin developing a multi-year workplan for a new library, and the Policy and Planning Committee to revise the Terms of Reference for the External Affairs Committee.

Moved: J. Sawyer, Seconded: A. Peden

Approved

- d. Board Member Comments
 - Library Staff attended the Rural Roots, Little Branches conference.
 - Update on library building upgrades: CEO is working with Municipal staff to update the washroom, storage cupboard and reinstate outside tap.
 - Potential Postal strike: OLS has requested that the Interlibrary Loan service is halted until further notice.
 - PPC June 16th @ 5:00pm
 - IAC June 18th @ 5:00pm
 - EAC June 19th or 20th @ 9:00am
 - No updates to report on the Ad Hoc Building Committee or Municipal

7. Closed session, pursuant, pursuant to the Public Libraries Act R.S.O 1990, c.P.44, section 16.(4)(b) to discuss *personal matters about and identifiable individual and (d) labour relations or employee negotiations.*

Motion: 2025-05-25

That the Board moves to closed session at 7:17pm pursuant to the Public Libraries Act R.S.O 1990, c.P.44, section 16.(4)(b) to discuss *personal matters about and identifiable individual and (d) labour relations or employee negotiations.*

Moved: A. Peden, Seconded: J. Sawyer



Motion: 2025-05-26

That the Board returns to the public portion of the Board meeting at 7:32pm

Moved: J. Sawyer, Seconded: B. Boland

Approved

8. Business Arising from Closed Session

9. Next regular meeting July 16th, at 6:00pm

Board Chair: _____

David Villard

Date: _____

Secretary: _____

Melissa Sones

Date: _____