



**Callander Public Library Board
Meeting Agenda – DRAFT
WITH NOTES
October 15th, 2025 6:00pm**

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

Attendance: D. Villard, J. Sawyer, A. Peden, K. Kosloski, E. Rosswill, B. Boland, C. Amedola, L. Boudreau

Regrets: R. Noon

1. Call to order
2. Declaration of Conflict of Interest by any Board Member
3. Approval of Agenda

Any requests for changes to the agenda?

Motion: 2025-10-36

That the Board approves the agenda as presented

Moved: B. Boland , Seconded: C. Amendola

Approved

4. Consent Agenda:
 - a. Adoption of
 - i. September 17, 2025 Meeting Minutes
 - b. Committee Meeting Minutes
 - i. Internal Affairs Minutes October 8th, 2025
 - c. Third Quarter Reports:
 - i. Financial
 - ii. Operations
 - d. Correspondence:
 - i. None

Motion: 2025-10-37

That the Board approves the consent agenda as presented or the Board approves the agenda with the following changes:

Moved: J. Sawyer, Seconded: A. Peden

Approved

5. Ongoing Business:

a. Policies

For approval:

i. None

6. New Business:

a. Board Succession

- Discussion that as next year is a municipal election year, and a new board will appointed at the end of the year, there may be items that the board would like to focus on. A questionnaire will be sent to individual board members and summary of results will be brought back for further discussion at the next board meeting.

b. Board Member Comments

- K. Kosloski will be attending the OLS Board Assembly meeting on October 29th, any members with questions feel free to share and they will share them at the meeting.
- New library update – no update on the Ad Hoc committee, report to Council by Municipal staff recommended next steps, but there is no final Council decision at this time.
- Discussion about volunteer appreciation event.

7. Next regular meeting November 19th, 2025 at 6:00pm

Meeting adjourned at 6:36pm