

Callander Public Library Board
Meeting Minutes – DRAFT
September 17th, 2025 6:00pm

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

In-Person: D. Villard, J. Sawyer, L. Boudreau, B. Boland, K. Kosloski, C. Amendola, E. Rosswill

Regrets: A. Peden, R. Noon

1. Call to order at 6:08 pm due to technical difficulties
2. Declaration of Pecuniary Interest
3. Approval of Agenda

Motion: 2025-09-31

That the Board approves the agenda as presented.

Moved: J. Sawyer, Seconded: K. Kosloski

Approved

4. Consent Agenda:
 - a. Adoption of
 - i. July 16, 2025 Meeting Minutes
 - b. Committee Meeting Minutes
 - i. Internal Affairs Minutes August 20, 2025
 - c. Correspondence:
 - i. None

Motion: 2025-09-32

That the Board approves the consent agenda as presented.

Moved: B. Boland, Seconded: L. Boudreau

Approved

5. Ongoing Business:
 - a. Policies
For approval:
 - i. None
6. New Business:
 - a. Draft Budget Presentation - CEO presented draft budget

Motion: 2025-09-33

That the Board approves the draft operating budget estimate for 2026.

Moved: L. Boudreau, Seconded: B. Boland

Approved

b. Board Member Comments

Service Review was discussed at the last council meeting in camera, no update on day care option or

7. 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: 2025-09-34

That the Board meeting moves to closed session above at 6:45

Moved: J. Sawyer, Seconded: E. Rosswill

Approved

Motion: 2025-09-35

That the Board meeting return to public session at 7:43pm

Moved: J. Sawyer, Seconded: L. Boudreau

Approved

8. Business Arising from Closed Session - None

9. Next regular meeting October 15th, 2025 at 6:00pm

Board Chair: _____
David Villard

Date: _____

Secretary: _____
Melissa Sones

Date: _____