Callander Public Library Board
Meeting Minutes - APPROVED
September 16, 2026 6:00pm

Location: Callander Public Library, 30 Catherine St. W., Callander, ON
Attending In-Person: D. Villard, A. Peden, J. Carr, E. Rosswill, K. Kosloski
Attending Virtually: None
Regrets: L. Boudreau, B. Boland, J. Sawyer

Note: Due to technical difficulty virtual attendance was not available.

1. Call to order 6:04pm

2. Declaration of Conflict of Interest by any Board Member
   None

3. Approval of Agenda

Motion: 2026-09-01
That the Board approves the agenda as presented. OR That the Board approves the agenda with the following additions:
Moved: J. Carr, Seconded: K. Kosloski
CARRIED

4. Consent Agenda:
   a. Adoption of
      i. July 22, 2026 Meeting Minutes
   b. Committee Meeting Minutes
      i. External Affairs Committee Meeting Minutes, June 12th, 2026
   c. Correspondence:
      i. Letter received on September 2nd, 2026. To be discussed in closed session as per the Public Libraries Act R.S.O 1990, c.P.44, section 16.1(4)(b) personal matters about an identifiable individual.
   d. Quarterly Financials:
      i. None
   e. Quarterly Operations Report:
      i. None

Motion: 2026-09-02
That the Board approved the consent agenda as presented.
Moved: A. Peden, Seconded: E. Rosswill
CARRIED

5. Board Member Comments
    a. M. Sones provided an update on the M/L Ad Hoc Committee of the Municipality.
    b. D. Villard recognized the quality presentation that was put together by R. Strange and presented by M. Sones.

6. Ongoing Business:
    a. Policies
    For approval:
        i. None

7. New Business:
    a. None

8. Closed session:
    a. Closed session as per the Public Libraries Act R.S.O 1990, c.P.44, section 16.1(4)(b) personal matters about an identifiable individual.

Motion: 2026-09-03
That the Board meeting moves to closed session as per the Public Libraries Act R.S.O 1990, c.P.44, section 16.1(4)(b) personal matters about an identifiable individual, at 6:10pm
Moved: A. Peden, Seconded: K. Kosloski
CARRIED

Motion: 2026-09-04
That the Board meeting returns public session, at 6:24pm
Moved: E. Rosswill, Seconded: A. Peden
CARRIED

9. Business arising from closed session

Motion: 2026-09-05

That the board directs the CEO to notify Council of a board vacancy and that this position should remain vacant until the new board is appointed after the upcoming municipal election.
Moved: J. Carr, Seconded: K. Kosloski
CARRIED

On behalf of the Board D. Villard thanked C. Amendola for sharing their skills and expertise with the Library during their term.

10. Next regular meeting October 21, 2026 at 6:00pm

11. Meeting is adjourned at 6:29pm

Board Chair: _____ Date: _____
David Villard

Secretary: _____ Date: _____
Melissa Sones