



**Callander Public Library Board  
Meeting Minutes  
February 19, 2025 6:00pm**

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

***Participants may also attend via Zoom***

**In Attendance**

**Library: D. Villard, L. Boudreau, J. Sawyer, M. Sones**

**Virtually: A. Peden, B. Boland, R. Noon**

1. Call to order
2. Declaration of Pecuniary Interest - None
3. Approval of Agenda
  - a. Requests for items to be removed from the Consent Agenda
  - b. Approval of the Meeting Agenda

**Motion: 02-09-2025**

That the Board approves the agenda as presented

Moved: L. Boudreau, Seconded: J. Sawyer

**Approved**

4. Presentations/Delegations
5. Consent Agenda:
  - a. Adoption of
    - i. January 15, 2025 Meeting Minutes
  - b. Library Operations Report
    - i. January Operations Reports
  - c. Financial Reports
    - i. None
  - d. Committee Meeting Minutes
    - i. None
  - e. Correspondence:
    - i. None
6. Ongoing Business:
  - a. Policies
    - For approval:
      - i. None
    - For review:
      - ii. None



- b. Report: Role of Vice Chair – discussion to remove position from by-laws as not required under the PLA
- c. Report: Succession Planning for Library Board/Committee Structure – discussion on making changes to the committee membership which will be made once new board members are appointed.

7. New Business:

- a. Report: OLA Conference 2025
- b. Report: Strategic Plan Update & Focus for 2025-26
- c. Information on Library Operations: Intellectual Freedom and Privacy
- d. Board Member Comments

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

**Motion: 2025-02-10**

That the board meeting moves in camera to discuss personal matters about an identifiable individual Moved: L. Boudreau, Seconded: J. Sawyer 6:36pm

**Approved**

**Motion: 2025-02-11**

That the board returns to the public portion of the meeting at 7:14pm

Moved: L. Boudreau, Seconded: J. Sawyer

**Approved**

9. Business Arising from Closed Session - none

10. Next regular meeting March 19<sup>th</sup> at 6:00pm

Board Chair: \_\_\_\_\_  
David Villard

Date: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Melissa Sones

Date: \_\_\_\_\_