



Callander Public Library Board
Meeting Minutes – DRAFT
January 21th, 2026 6:00pm

Location: Callander Public Library, 30 Catherine St. W., Callander, ON
Participants may also attend via Zoom

Attending in Person: D. Villard, J. Sawyer, K. Kosloski, B. Boland, C. Amendola, L. Boudreau, E. Rosswill, M. Sones

Attending Virtually: A. Peden (late)

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

David – Thank you to Robb Noon for service to the library board, recognizing library staff for their hard work

3. Approval of Agenda

Motion: 2026-01-01

That the Board approves the agenda as presented

Moved: E. Rosswill, Seconded: B. Boland

Carried

4. Consent Agenda:
 - a. Adoption of
 - i. November 19th, 2025 Meeting Minutes
 - b. Committee Meeting Minutes
 - i. External Affairs Committee January 9th, 2026
 - ii. Internal Affairs Committee January 14th, 2026
 - c. Correspondence:
 - i. None
 - d. Financial:
 - i. Fourth Quarter Financials
 - e. Operations Report:
 - i. Fourth Quarter Operations Report
 - ii. Year End Report



Motion: 2026-01-02

That the Board approves the consent agenda as presented

Moved: K. Kosloski, Seconded: C. Amendola

Carried

5. Ongoing Business:

a. Policies

For approval:

i. None

6. New Business:

a. Report: Plan of action museum/library and new library building

The board discussed the report to the board.

Motion: 2026-01-03

That the Board supports the concept of the Library Board assuming the governance of the Museum and directs the CEO to work with Municipal staff to explore a potential governance structure for combining the Library and Museum services.

Moved: L. Boudreau, Seconded: J. Sawyer

Carried

b. Report: Email signatures

The board discussed the report to the board.

c. Report: Project Management

The board discussed the report to the board.

d. Board Member Comments – none

The board discussed the report to the board.

7. Closed session - None

8. Business arising from closed session - None

9. Next regular meeting February 18th, 2026 at 6:00pm

Meeting adjourned at 6:50pm

Board Chair: _____

David Villard

Date: _____



Secretary: _____

Melissa Sones

Date: _____