



Clearview Public Library Board Meeting

MINUTES

A MEETING OF THE CLEARVIEW PUBLIC LIBRARY BOARD WAS HELD TUESDAY, MAY 20, 2025 AT 4PM AT THE STAYNER BRANCH

Members Present: B. Broderick, J. Broderick, C. Cook, L. LaFleshe. J. Ross, R. Walker

Staff Present: M. McKenzie Deputy CEO

1. Land Acknowledgement

The Chair read the Land Acknowledgement.

2. Approval of Agenda

Resolution:

Moved by J. Broderick

Seconded by J. Ross

THAT THE Clearview Public Library Board approve the agenda dated Tuesday, May 20, 2025.

Carried.

3. Deputations and Presentations

None.

4. Approval of Minutes of the Previous Meeting

Resolution:

Moved by J. Ross

Seconded by C. Cook

THAT THE Minutes of the Clearview Public Library Board held on Tuesday, April 15, 2025 be approved as circulated.

Carried.

5. Clearview Public Library Reports

5.1 Business Arising Report, Tuesday, May 20, 2025

The Business Arising Report dated Tuesday, May 20, 2025 was received for information regarding the progressive work on library policies, updates about the Creemore Branch addition, the search for a replacement income tax clinic volunteer and the computer upgrade delivery schedule. Special note was made to attend Glenda Boudreau's retirement tea party and to acknowledge Shannon Lougheed's promotion to this position.

5.2 CEO's Report, Tuesday, May 20, 2025

The CEO's Report dated Tuesday, May 20, 2025 was received for information about the introduction of the Teen Mental Health Counseling program at the Stayner Branch. Laura LaFleshe volunteered to be the representative for the Ontario Library Service – Board Assembly Representative. She committed to attending the meeting on Tuesday, June 3rd from 6 – 8 pm. A question did arise about the use of the word "librarian" in the ad for the Summer Student position advertisement.

5.3 Statistical Report – April 2025

The Statistical Report for April 2025 was received for information.

5.4 Community Events Report, May 20, 2025

The Deputy CEO's Community Events Report dated Tuesday, May 20, 2025 was received for information. A discussion was initiated about the possibility of booking the movie (Skinwalkers) made in Creemore as a fundraiser to be held around Halloween and the Witches Walk Event. More information is being investigated.

6. Correspondence

None.

7. Financial Reports

7.1 Clearview Public Library Bank Account Report – April 2025 (On Desk)

The Clearview Public Library Bank Account Report for March 2025 was received for information.

8. New Business

None.

9. Next Meeting – Tuesday, June 17th, 2025, 2025 at 4:00pm at the Stayner Branch.

10. Adjournment

Resolution:

Moved by R. Walker

Seconded by J. Ross

THAT THE Meeting be adjourned.

Carried.