



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:

Staff Present: M. McKenzie Deputy CEO

1. Land Acknowledgement

The Chair read the Land Acknowledgement.

2. Approval of Agenda

Resolution:

Moved by

Seconded by

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

Seconded by

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.

5.2 CEO's Report, Tuesday, April 15, 2025

The CEO's Report dated Tuesday, April 15, 2025 was received for information.

The CEO provided additional information on the YouthCALL counseling program that will be held at the Stayner Branch beginning in May. D. Measures provided information on the move of the Township of Clearview's Youth Centre.

5.3 FOPL – Ontario Digital Public Library

The Federation of Ontario Public Libraries' handout on ODPL was received for information.

5.4 Statistical Report – March 2025

The Statistical Report for March 2025 was received for information.

The CEO noted that program attendance was down for the month of March, but that this was largely due to programs being cancelled on days the Library had to close due to weather conditions, and the many 'Snow Days' in the month. Library programs for children are cancelled when the school buses are cancelled. L. LaFleshe queried whether Library programs should be cancelled on the basis of school bus cancellations. The CEO responded that before this procedure was put in place staff found attendance at programs to be extremely low when buses were cancelled, and that the program ideas and materials are reused. When regular programs are cancelled for this reason, the Deputy CEO ensures that there are independent and child/parent activities in place at each branch. D. Measures noted that the Township of Clearview transit system continues to operate regardless of whether school buses are cancelled or not.

5.5 Community Events Report, April 15, 2025

The Deputy CEO's Community Events Report dated Tuesday, April 15, 2025 was received for information.

The Deputy CEO noted that the Final Parade of Pilots is now intended to be an annual event.

6. Correspondence

None.

7. Financial Reports

7.1 Clearview Public Library Bank Account Report – March 2025

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

8. New Business

The CEO noted that the Library has been approved for only one Canada Summer Jobs student this Summer. She also provided an update on the Stayner Branch roof repair.

9. Next Meeting – Tuesday, May 20, 2025, 2025 at 4:00pm at the Stayner Branch. In the CEO's planned absence for this meeting, the Deputy CEO will act as Recording Secretary.

10. Adjournment

Resolution:

Moved by J. Broderick

Seconded by C. Cook

THAT THE Meeting be adjourned.

Carried.