



**Callander Public Library Board
Meeting Minutes - Approved
March 19, 2025 6:00pm**

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

Participants may also attend via Zoom

In Attendance in person: D. Villard, J. Sawyer, K. Kosloski, C. Amendola, L. Boudreau, E. Rosswill, A. Peden, B. Boland

In Attendance Virtually: R. Noon

Regrets:

1. Call to order 6:01pm
 - a. Welcome to new board members, brief explanation of the agenda and general board procedure.
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: 2025-03-12

That the Board approves the agenda with the following addition:

8. Closed session, pursuant to the Public Libraries Act R.S.O 1990, c.P.44, section 16.(4)(b) to discuss *personal matters about and identifiable individual and the Municipal Act, section 239.3.2: **Educational or training session***

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. *The meeting is held for the purpose of educating or training the members.*
2. *At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).*

Moved: L. Boudreau, Seconded: A. Peden

Approved

4. Presentations/Delegations - None
5. Consent Agenda:
 - a. Adoption of
 - i. February 19, 2025 Meeting Minutes
 - b. Library Operations Report
 - i. None

- c. Financial Reports
 - i. None
- d. Committee Meeting Minutes
 - i. None
- e. Correspondence:
 - i. None

Motion: 2025-03-13

That the Board approves the consent agenda as presented.

Moved: B. Boland, Seconded: J. Sawyer

Approved

6. Ongoing Business:

- a. Policies
 - For approval:
 - i. None
 - For review:
 - ii. None

7. New Business:

- 1. Report: Access Copyright
- 2. Board Member Comments

8. Closed session, pursuant to the Municipal Act, s. 239.3.2:

Educational or training session

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- 1. *The meeting is held for the purpose of educating or training the members.*
- 2. *At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).*

Motion: 2025-03-14

That the Board meeting moves to in-camera at 6:14pm, pursuant to the Public Libraries Act R.S.O 1990, c.P.44, section 16.(4)(b) to discuss *personal matters about and identifiable individual* **and** the Municipal Act, section 239.3.2: ***Educational or training session***

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

- 1. *The meeting is held for the purpose of educating or training the members.*
- 2. *At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).*

Moved: L. Boudreau, Seconded: J. Sawyer

Approved



Motion: 2025-03-15

That the Board meeting returns to the public meeting at 7:36pm.

Moved: A. Peden, Seconded: B. Boland

Approved

9. Business Arising from Closed Session

Motion: 2025-03-16

That the Board appoints C. Amendola to the External Affairs Committee, K. Kosloski to the Internal Affairs Committee, and E. Rosswill to the Policy and and Planning Committee.

Moved: J. Sawyer, Seconded: C. Amendola

Approved

10. Next regular meeting April 16th at 6:00pm

Meeting adjourned at 7:40pm

Board Chair: _____

David Villard

Date: _____

Secretary: _____

Melissa Sones

Date: _____