

MISSISSIPPI MILLS PUBLIC LIBRARY BOARD

MINUTES

Regular Meeting

A regular meeting of the Mississippi Mills Public Library Board was held on April 9, 2025 at 1:30 p.m. at the Pakenham branch.

1. CALL TO ORDER

The meeting was called to order at 1:36 p.m.

2. ATTENDANCE:

PRESENT:

Barbara Button, Chair
Alison Ball
Leanne Czerwinski, Vice-Chair
Emma Kinsman
Jeff Fraser
Vicki Lowe, Council Representative
Mary Lumsden
Cathy Peacock
Christine Row, staff

ABSENT:

3. APPROVAL OF AGENDA

Resolution No. 10-25

Moved by V. Lowe

Seconded by E. Kinsman

THAT the MMPLB approves the agenda as presented.

CARRIED

4. DECLARATION OF ANY CONFLICTS OF INTEREST

[None]

5. DELEGATIONS OR PRESENTATIONS

[None]

6. MINUTES OF THE PRECEDING MEETING

Resolution No. 11-25

Moved by A. Ball

Seconded by J. Fraser

THAT the MMPLB approves the February 12, 2025 Minutes as presented.

CARRIED

7. CONSENT ITEM

- a) Correspondence- Annual General Meeting for the Federation of Ontario Public Libraries
- b) Reports- CEO report, Friends report, Makerspace workshop summary
- c) Incidents
[None]

Resolution No. 12-25

Moved by M. Lumsden

Seconded by E. Kinsman

THAT the MMPLB accepts the consent items as presented.

CARRIED

8. UPDATES

- a) Policy Review
[None]
- b) Financial Review - Dec 31, 2024 FINAL, Jan 31, 2025
Board reviewed the Dec 31, 2024 FINAL, Jan 31, 2025 financial statements.
- c) Board Advocacy
A. Ball attended a meet and greet with the Liberal provincial candidate and discussed funding for the Ontario Digital Library.
- d) Pakenham Children's Summer Programming
Given past registration trends and the opportunity presented by the Makerspace, Pakenham's programming for summer 2025 will primarily focus on creative and technology-based programs for youth aged 12 to 16.

9. FOR DISCUSSION/DECISION

- a) Strategic Plan
The Board will review the current MMPL Strategic Plan at the May meeting.

11. OTHER/NEW BUSINESS

[None]

12. COMMUNICATIONS

- a) The Pakenham branch will offer innovative, creative, technology-based programs to youth in the Makerspace throughout the summer.

- b) The Library Board is enthusiastic to collaborate with the Municipality on a multi-use facility that was indicated as Option 1 in the Almonte Space Needs Analysis.

12. NEXT MEETING

May 14, 2025 at 1:30 p.m. at the Almonte branch

13. ADJOURNMENT

Resolution No. 13-25

Moved by J. Fraser

Seconded by C. Peacock

THAT the meeting be adjourned at 2:40 p.m.

CARRIED