

## MISSISSIPPI MILLS PUBLIC LIBRARY BOARD

### MINUTES

#### Regular Meeting

A regular meeting of the Mississippi Mills Public Library Board was held on February 12, 2025 at 1:30 p.m. at the Pakenham branch.

#### 1. CALL TO ORDER

The meeting was called to order at 1:37 p.m.

#### 2. ATTENDANCE:

##### PRESENT:

Barbara Button, Chair

Alison Ball

Leanne Czerwinski, Vice-Chair

Emma Kinsman

Jeff Fraser

Cathy Peacock

Christine Row, staff

Berta Abaroa, staff

##### ABSENT:

Vicki Lowe, Council Representative

Mary Lumsden

Warren Thorngate

#### 3. APPROVAL OF AGENDA

##### **Resolution No. 05-25**

**Moved by** J. Fraser

**Seconded by** E. Kinsman

**THAT** the MMPLB approves the agenda with the addition of the FOPL Election Toolkit under New Business.

**CARRIED**

#### 4. DECLARATION OF ANY CONFLICTS OF INTEREST

[None]

#### 5. DELEGATIONS OR PRESENTATIONS

Friends update and new YOTO collection, B. Abaroa, Manager of Public Services

#### 6. MINUTES OF THE PRECEDING MEETING

##### **Resolution No. 06-25**

**Moved by** L. Czerwinski

**Seconded by** A. Ball

**THAT** the MMPLB approves the January 8, 2025 Minutes as presented.

**CARRIED**

7. CONSENT ITEM

- a) Correspondence- Public Libraries Positively Impact Community Health and Well-Being
- b) Reports- CEO report
- c) Incidents  
[None]

**Resolution No. 07-25**

**Moved by** C. Peacock

**Seconded by** J. Fraser

**THAT** the MMPLB accepts the consent items as presented.

**CARRIED**

8. UPDATES

- a) Policy Review  
The MMPLB reviewed the Mission Statement FN-01, Vision Statement FN-02, Statement of Values FN-03 and Intellectual Freedom FN-04 policies.

**Resolution No. 08-25**

**Moved by** L. Czerwinski

**Seconded by** E. Kinsman

**THAT** the MMPLB approves the Mission Statement FN-01, Vision Statement FN-02, Statement of Values FN-03 and Intellectual Freedom FN-04 policies as presented.

**CARRIED**

- b) Financial Review

Board reviewed the December 31, 2024 Financial Statement.

- c) 2025 Operating Budget update

Council approved the 2025 Budget on February 11, 2025.

- d) Board Advocacy- B. Button and L.Czerwinski presented a summary of sessions they attended at the Superconference.

9. FOR DISCUSSION/DECISION

11. OTHER/NEW BUSINESS

a) OLA/FOPL Election Toolkit

Three Board members plan to attend the Meet and Greet with Liberal candidate Rob Rainer on February 22 in Pakenham.

12. COMMUNICATIONS

[None]

12. NEXT MEETING

April 9, 2025 at 1:30 p.m. at the Pakenham branch

13. ADJOURNMENT

**Resolution No. 09-25**

**Moved by** A. Ball

**Seconded by** L. Czerwinski

**THAT** the meeting be adjourned at 3:16 p.m.

**CARRIED**