

MISSISSIPPI MILLS PUBLIC LIBRARY BOARD
MINUTES
Regular Meeting

A regular meeting of the Mississippi Mills Public Library Board was held on October 8, 2025 at 1:30 p.m. at the Almonte branch.

1. CALL TO ORDER

The meeting was called to order at 1:30 p.m.

2. ATTENDANCE:

PRESENT:

Barbara Button, Chair

Alison Ball

Leanne Czerwinski, Vice-Chair

Jeff Fraser

Vicki Lowe, Council Representative

Mary Lumsden

Emma Kinsman

Cathy Peacock

Christine Row, staff

Berta Abaroa Madrigal, staff

ABSENT:

3. APPROVAL OF AGENDA

Resolution No. 35-25

Moved by E. Kinsman

Seconded by C. Peacock

THAT the MMPLB approve the agenda as presented.

CARRIED

4. DECLARATION OF ANY CONFLICTS OF INTEREST

[None]

5. DELEGATIONS OR PRESENTATIONS

Tatiana Lacerda, Manager, Audit at KPMG - 2024 Financial Statement

Resolution No. 35-25

Moved by L. Czerwinski

Seconded by J. Fraser

THAT the MMPLB approve the 2024 Financial Statement as presented.

CARRIED

6. CONSIDERATION OF A CLOSED SESSION

[None]

7. MINUTES OF THE PRECEDING MEETING

Resolution No. 36-25

Moved by A. Ball

Seconded by L. Czerwinski

THAT the MMPLB approve the August 13, 2025 Minutes as amended.

CARRIED

8. CONSENT ITEM

- a) Correspondence- Library Services Centre liquidation
- b) Reports- CEO report, Friends report, Policy Committee notes
- c) Incidents

[None]

Resolution No. 37-25

Moved by V. Lowe

Seconded by M. Lumsden

THAT the MMPLB accept the consent items as presented.

CARRIED

9. UPDATES

a) Policy Review

Workplace Harassment and Discrimination HR-02, Prevention of Workplace Violence HR-03, Health and Safety HR-09, Safety, Security and Emergencies in the Library OP-17, Video Surveillance OP-26

Resolution No. 38-25

Moved by C. Peacock

Seconded by M. Lumsden

THAT the MMPLB approve Workplace Harassment and Discrimination HR-02, Prevention of Workplace Violence HR-03, Health and Safety HR-09, Safety, Security and Emergencies in the Library OP-17 as presented and Video Surveillance OP-26 as amended.

CARRIED

b) Financial Statement- August 31, 2025

MMPLB reviewed the financial statement as presented.

c) Board advocacy

[None]

10. FOR DISCUSSION/DECISION

- a) Strategic Plan- E. Kinsman provided a verbal update on the Strategic Plan Working Group's meeting.
- b) Yellow Boot Campaign report

Resolution No. 39-25

Moved by J. Fraser

Seconded by V. Lowe

THAT the MMPLB approve partnering with Home Hospice Lanark to host the Yellow Boot Campaign at both branches of the Library.

CARRIED

- c) Chairs for Almonte report

Resolution No. 40-25

Moved by C. Peacock

Seconded by L. Czerwinski

THAT the MMPLB approve the purchase of 100 stacking chairs and 7 dollies from allseating for the Almonte branch.

CARRIED

- d) MM Consultation Request-Downtown Secondary Plan for Almonte- Staff and Board members who attended the meeting provided a verbal update.

11. OTHER/NEW BUSINESS

[None]

12. COMMUNICATIONS

13. NEXT MEETING

November 12th, 2025 at 1:30 p.m. at the Pakenham branch

14. ADJOURNMENT

Resolution No. 41-25

Moved by J. Fraser

Seconded by L. Czerwinski

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

CARRIED