

**Minutes of the Grey Highlands Public Library Board Meeting
On
Wednesday, November 26th, 2025, at 7:00p.m. - Kimberley Branch**

Present: Chair- Stewart Halliday, Councilor- Paul Allen, Dave Clarke, Bo Penny (online),
Cindy Van Wonderen, Steve Maloney

Regrets: Vice Chair -Nicole Martin, Janet Carson, Deputy Mayor- Dane Nielsen

Staff: CEO/Secretary-Treasurer - Jeff Rosenburg, Programming Coordinator – Angela
Mason

1.0 Call to order: Chair, Stewart Halliday called the meeting to order at 7:00pm

2.0 Approval of the Agenda:

Motion #73-25

**Moved by: Paul Allen
Seconded by: Dave Clarke
That the Library Board approves the
agenda as circulated. Carried.**

3.0 Declaration of Pecuniary Interest: None.

4.0 Adoption of Minutes: of the October 29th, 2025, Minutes

Motion #74-25

**Moved by: Steve Maloney
Seconded by: Cindy Van Wonderen
That the Minutes of the 2025-10-29
meeting be adopted as circulated.
Carried.**

5.0 Correspondence: None.

6.0 Reports

6.1 Treasurer's Report: CEO/Secretary-Treasurer Jeff Rosenburg presented the
Treasurer's Report.

Motion #75-25

**Moved by: Dave Clarke
Seconded by: Cindy Van Wonderen
That the financial report be accepted as
presented/amended. Carried.**

6.2 CEO Report: CEO Rosenburg shared the CEO report for the month.

Motion #76-25

**Moved by: Bo Penny
Seconded by: Cindy Van Wonderen
That the Library Board receives the CEO**

report as information. Carried.

6.3 Board Advocacy:

7.0 Committee Reports: None to report, Chair asks for a review of what we accomplished from the current strategic plan.

8.0 Other Business:

8.1 Grant Request Updates: [CEO Rosenberg]

- **LEAF Grant – Robotics for rural students (GHSS & Markdale)**
 - \$10,000 ask for robotics program, to borrow or use in house
- **EASE – Accessibility Grant (front doors Markdale)**
- Chair asks CEO to consider a Trillium Grant
- Chair asks CEO to consider Grey Bruce Community Foundation grant

8.2 King Edward Park Master Plan – Parking – shared rendering of Master Plan, comments from last council meeting acknowledged that parking issue needs to be addressed; plan has addition of splash pad (costly, annual maintenance fee).

8.3 Kimberley Hall – Sign Update – design & dimensions shared, permit acquired, KCA agrees on design. End of Spring 2026 for concrete pour - in the meantime lawn corrugated signs will be added to the wooden Hall Rental sign (signage coming this week). “Open” sign works.

8.4 Kimberley Library – Painting Update – painting starting Nov. 27 (painting Mon, Tues); yellow and whiteish/grey; reopening Dec. 6.
Chair asks for social media promotion of new paint job.

8.5 Friends of the Library Updates: [Janet Carson absent, Jeff Rosenberg provides on her behalf]

Motion #77-25

**Moved by: Steve Maloney
Seconded by: Dave Clarke
That the Library Board receives the verbal updates 9.1-9.5 as information.
Carried.**

10. Date of Next Meeting: Dec. 17, 5pm in Flesherton.

Motion #78-25

Moved by: Bo Penny
Seconded by: Cindy Van Wonderen
That the next Library Board meeting takes place on December 17th, 2025, at 5:00pm at the Flesherton Branch, or at the call of the Chair. Carried.

11. Adjournment:

Motion #79-25

Moved by: Steve Maloney
Seconded by: Stewart Halliday
That the Library Board meeting be adjourned at 7:55pm. Carried.



Signature, Chair

Dec. 23/2025
Date



Signature, CEO

Dec 23/2025
Date

