

7.0 **Board Advocacy: none to report. Stewart Halliday – Space Initiative 2026 – public meetings for input**

8.0 **Committee Reports: none to report.**

9.0 **Other Business:**

9.1 **2026 Draft Budget:**

Motion #66-25

**Moved by: Bo Penny
Seconded by: Janet Carson
That the Library Board approve the Draft 2026 Grey Highlands Public Library as presented/amended. Carried.**

9.2 **Inspiring Spaces for Children & Teens at the Markdale Branch – Capital Request:**

Motion #67-25

**Moved by: Dave Clarke
Seconded by: Dane Nielson
That the Library Board approve the capital request for Inspiring Spaces for Children & Teens at the Markdale Branch. Carried.**

9.3 **Kimberley Hall – Sign Update – Jeff Rosenberg reported that the permit has been obtained.**

9.4 **Kimberley Library – Painting Update - Jeff Rosenberg reported that paint colours have been chosen, still waiting for a painting timeline.**

9.5 **Friends of the Library Updates: [Janet Carson] – Markdale Friends – Successful Book Sale. Flesherton Friends are dwindling. Looking to recruit new members. Kimberley Library Friends purchased a lovely bench in honor of Roger Short.**

Motion #68-25

**Moved by: Janet Carson
Seconded by: Bo Penny
That the Library Board receives the verbal updates 9.3-9.5 as information. Carried.**

10. **Date of Next Meeting:**

Motion #69-25

**Moved by: Dane Nielsen
Seconded by: Dave Clarke
That the next Library Board meeting takes place on November 26th, 2025, at 7:00pm at the Kimberley Branch, or at the call of the Chair. Carried.**

11. **Closed session:**
NOTE: No other business will occur during the closed meeting other than listed on this agenda. The Board will return to open session following the portion of this agenda.

Motion #70-25

**Moved by: Paul Allen
Seconded by: Bo Penny
That regarding Section 16.1 (4) of the Public Libraries Act, the Board moves into a closed session to address matters pertaining to personnel matters about an identifiable individual and labour relations or employee negotiations. Carried.**

Motion #71-25

**Moved by: Bo Penny
Seconded by: Janet Carson
That in closed session, the Library Board only discussed matters for which they went into closed. Carried.**

12. Adjournment

Motion #72-25

**Moved by: Janet Carson
Seconded by: Dane Nielsen
That the Library Board meeting be adjourned at 8:35pm. Carried.**



Signature, Chair



Date



Signature, CEO



Date

