

**Minutes of the Grey Highlands Public Library Board Meeting
On
Wednesday, December 17, 2025, at 5:00p.m. - Flesherton Branch**

Present: Chair- Stewart Halliday, Vice Chair -Nicole Martin, Councilor- Paul Allen, Deputy Mayor- Dane Nielsen, Janet Carson, Dave Clarke, Bo Penny, Cindy Van Wonderen, Steve Maloney

Regrets:

Staff: CEO/Secretary-Treasurer - Jeff Rosenburg, Marketing & Communications Coordinator – Maggie Murakami

1.0 Call to order: Chair, Stewart Halliday called the meeting to order at 5:05pm

2.0 Approval of the Agenda:

Motion #80-25

**Moved by: Dane Nielsen
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 November 26th, 2025, Minutes

Motion #81-25

**Moved by: Dane Nielsen
Seconded by: Bo Penny
That the Minutes of the 2025-11-26 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 #82-25

**Moved by: Paul Allen
Seconded by: Steve Maloney
That the financial report be accepted as presented/amended. Carried.**

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

Motion #83-25

Moved by: Janet Carson

Seconded by: Dane Nielsen
That the Library Board receives the CEO report as information. Carried.

7.0 Board Advocacy: Board Chair was pleased that the Deputy Mayor and the Mayor support maintaining local libraries at a recent County meeting. Deputy Mayor will keep the Library Board apprised of any new developments that occur after a Joint Municipal Working Group meeting. Board Chair is interested in developing a library foundation in the future.

8.0 Committee Reports: none

9.0 Other Business: none

10.0 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 this portion of the agenda.

Motion #84-25

Moved by: Nicole Martin
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 #85-25

Moved by: Dane Nielsen
Seconded by: Janet Carson
That in the closed session, the Library Board only discussed matters for which they went into closed session, and that the library board confirm the progression of the acting CEO effective January 1st, 2026 in accordance with the employment contract. Carried.

10. Date of Next Meeting: January 21st, 2026 at the Flesherton Branch.

Motion #86-25


Moved by: Steve Maloney
Seconded by: Cindy Van Wonderen
That the next Library Board meeting takes place on January 21st, 2026, at 7:00pm at the Flesherton Branch, or at the call of the Chair. Carried.

11. Adjournment:

Motion #87-25

Moved by: David Clarke

Seconded by: Paul Allen
That the Library Board meeting be
adjourned at 6:00pm. Carried.



Signature, Chair

FEB. 25, 2026
Date



Signature, CEO

February 25, 2026
Date

