



## **Grey Highlands Public Library Board**

### **Regular Monthly Meeting Agenda**

**Wednesday April 29th, 2026 @ 7:00PM**

### **Flesherton Branch**

#### **Members:**

Stewart Halliday (Chair)

David Clarke

Nicole Martin (Vice-Chair)

Steve Maloney

Deputy Mayor Dane Nielsen

Bo Penny

Councillor Paul Allen

Cindy van Wonderen

Janet Carson

Jeff Rosenburg (CEO/Secretary-Treasurer)

#### **1. Call to Order**

#### **2. Approval of Agenda**

[Recommended motion] That the Library Board approves the agenda as circulated/amended.

#### **3. Declaration of Pecuniary Interests**

#### **4. Adoption of March 25th, 2026 Minutes**

[Recommended motion] That the minutes of the 2026-03-25 meeting be adopted as circulated/amended.

#### **5. Correspondence: none at time of agenda creation**

#### **6. Reports**

##### **6.1 Treasurer's Report [CEO Rosenburg]**

[Recommended motion] That the Financial report be accepted as presented/amended.

##### **6.2 CEO Report [CEO Rosenburg]**

[Recommended motion] That the Library Board receives the CEO Report as information.

#### **7. Board Advocacy**



**8. Committee Reports**

**9. Other Business**

**9.1 Annual Report [CEO Rosenberg]**

**[Recommended motion]** That the Board of the Grey Highlands Public Library accept the 2025 Annual Report as presented.

**9.2 Library and Elections Policy [CEO Rosenberg]**

[Recommended motion] That the Grey Highlands Public Library Board approve and adopt the updated *Library and Political Elections Policy* as presented.

**9.3 Reserves Update [CEO Rosenberg]**

**9.4 Inspiring Spaces Project: [CEO Rosenberg]**

**[Recommended motion]** That the Grey Highlands Public Library Board approve proceeding with Carr McLean Limited for the supply and installation of shelving and furniture at the Markdale Branch, based on best value, the specialized and limited market for library shelving, Canadian manufacturing requirements, and the need to deliver timely improvements to the children's and teen/young adult areas, and authorize the CEO to execute the necessary agreements.

**OR**

That the Grey Highlands Public Library Board direct the CEO to issue a public Request for Proposals for the supply and installation of shelving and furniture at the Markdale Branch, consistent with the Library's Purchasing/Procurement Policy.

**9.5 Study Pod Report: [CEO Rosenberg]**

[Recommended motion] That the Grey Highlands Public Library Board approve transferring the \$9814.82 received from the LSC liquidation, the \$4,500 donation from Bo Penny, and \$4,000 from the memorial donation from Tess Winget into the Library's reserve accounts to be used for the installation of a modular study pod at the Flesherton Branch; and

That the Grey Highlands Public Library Board approve purchase of a modular study pod at the Flesherton Branch



**9.6 Museum Update: [CEO ROSENBURG]**

**9.7 Friends of the Library Update: [Janet Carson]**

[Recommended motion] That the Library Board receive items 9.3 and 9.6 & 9.7 for information.

**10. Date of the Next Meeting**

[Recommended motion] That the next Library Board meeting takes place on May 27th, 2026 at 7:00 pm at the Markdale Branch, or at the call of the Chair.

**11. Adjournment** [Recommended motion] That the meeting is adjourned.