

**Minutes of the Grey Highlands Public Library Board Meeting
On
Wednesday, February 25, 2026, at 7:00p.m. - Markdale Branch**

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

Regrets: David Clarke

Staff: CEO/Secretary-Treasurer - Jeff Rosenburg, Circulation Assistant Angela Roberge

1.0 Call to order: Chair, Stewart Halliday called the meeting to order at 7:02pm

2.0 Approval of the Agenda:

Motion #01-26

**Moved by: Dane Nielsen
Seconded by: Cindy Van Wonderen
That the Library Board approves the agenda as circulated. Carried.**

3.0 Declaration of Pecuniary Interest: None.

4.0 Adoption of Minutes: of the December 17th, 2025 Minutes

Motion #02-26

**Moved by: Janet Carson
Seconded by: Cindy Van Wonderen
That the Minutes of the 2025-12-17 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 #03-26

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

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

Motion #04-26

Moved by: Janet Carson

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

7.0 Board Advocacy: none to report

8.0 Committee Reports: none to report

9.0 Other Business:

9.1 2026 Budget and Reserves Update [CEO Rosenberg]

9.2 Library Fees: [CEO Rosenberg]

Motion #05-26

**Moved by: Cindy Van Wonderen
Seconded by: Janet Carson
That the Library Board approves an
increase to the non-resident membership
rate to \$80. Carried.**

9.3 Institutional Memberships: [CEO Rosenberg]: Discussion around implementing “institutional” memberships for people who work in Grey Highlands, but do not live here obtaining a membership for a small fee.

9.4 County System Update: [CEO Rosenberg] Deferred

9.5 Museum Governance: [Deputy Mayor Nielsen]: the following motion will be discussed at council – “Direct municipal staff to investigate the feasibility of transferring the museum under the governance of the Library Board, including holding discussions with the Library CEO and the Library Board.”

9.6 Grant Updates (EASE, Canada Summer Jobs, Commonwell): [CEO Rosenberg]

9.7 Friends of the Library Update: [Janet Carson]

Motion #06-26

**Moved by: Cindy Van Wonderen
Seconded by: Dane Nielsen
That the Library Board receive items 9.1,
9.3 and 9.4-9.7 for information. Carried.**

10. Date of Next Meeting: March 25th, 2026 at the Kimberley Branch.

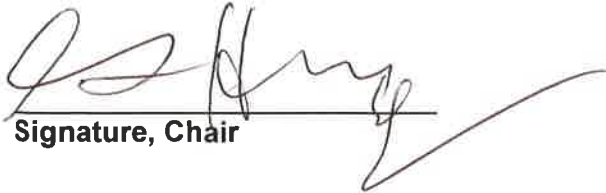
Motion #07-26

**Moved by: Paul Allen
Seconded by: Cindy Van Wonderen
That the next Library Board meeting
takes place on March 25th, 2026, at
7:00pm at the Kimberley Branch, or at
the call of the Chair. Carried.**

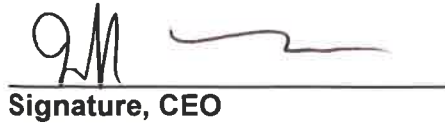
11. Adjournment:

Motion #08-26

Moved by: Paul Allen
Seconded by: Steve Maloney
That the Library Board meeting be
adjourned at. Carried.


Signature, Chair

March 25, 2026
Date


Signature, CEO

March 25, 2026
Date

