

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

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

Regrets:

Staff: CEO/Secretary-Treasurer - Jeff Rosenberg, Children's Coordinator Michelle Campbell

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

2.0 Approval of the Agenda:

Motion #09-26

**Moved by: Steve Maloney
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 February 25, 2026 Minutes

Motion #10-26

**Moved by: Paul Allen
Seconded by: Steve Maloney
That the Minutes of the 2026-02-25
meeting be adopted as circulated.
Carried.**

5.0 Correspondence: None.

6.0 Reports

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

Motion #11-26

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

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

Motion #12-26

**Moved by: Janet Carson
Seconded by: Paul Allen**

the parking area across from the Library to protect safe access and future growth. Carried.

9.5 AI Policy Review:

Motion #16-26

**Moved by: David Clarke
Seconded by: Bo Penny
That the Library Board approve proposed updates to Policy OP-05 AI Usage Policy as presented. Carried.**

9.6 Volunteer Policy Update: [CEO Rosenberg]

Motion #17-26

**Moved by: Steve Maloney
Seconded by: Cindy Van Wonderen
That the Library Board approve proposed updates to Policy OP-07 Volunteer Policy as presented. Carried.**

9.7 Museum Governance Update: [CEO Rosenberg]

9.8 Friends of the Library Update:

Motion #18-26

**Moved by: Bo Penny
Seconded by: David Clarke
That the Library Board receives items 9.1 and 9.7-9.8 as information. Carried.**

10. Date of Next Meeting: April 22nd, 2026 at the Flesherton Branch.

Motion #19-26

**Moved by: Bo Penny
Seconded by: David Clarke
That the next Library Board meeting takes place on April 29th, 2026, at 7:00pm at the Flesherton Branch, or at the call of the Chair. Carried.**

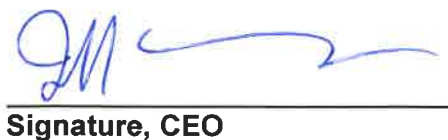
11. Adjournment:

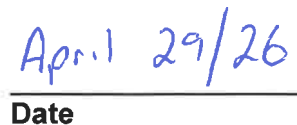
Motion #20-26

**Moved by: Bo Penny
Seconded by: David Clarke
That the Library Board meeting be adjourned at. Carried.**


Signature, Chair


Date


Signature, CEO


Date