

**Minutes of the Grey Highlands Public Library Board Meeting  
On  
Wednesday, April 29th, 2026, at 7:00p.m. - Flesherton Branch**

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

**Regrets:** Vice Chair - Nicole Martin

**Staff:** CEO/Secretary-Treasurer - Jeff Rosenburg, Library Assistant – Sharon Spencer

**1.0 Call to order:** Chair, Stewart Halliday called the meeting to order at 7:00 pm.

**2.0 Approval of the Agenda:**

**Motion #21-26**

**Moved by: Dane Nielsen  
Seconded by: David 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 March 25th,2026 Minutes

**Motion #22-26**

**Moved by: Bo Penny  
Seconded by: Paul Allen  
That the Minutes of the 2026-03-25 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 #23-26**

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

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

**Motion #24-26**

**Moved by: Dane Nielsen  
Seconded by: Janet Carson  
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 Annual Report [CEO Rosenberg]**

**Motion #25-26**

**Moved by: David Clarke  
Seconded by: Bo Penny  
That the Library Board accepts the 2025 Annual Report as presented. Carried.**

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

**Motion #26-26**

**Moved by: Paul Allen  
Seconded by: Steve Maloney  
That the Library Board approves and adopts the updated *Library and Political Elections Policy* as presented and request that the CEO request that the Municipality include it with Election packages. Carried.**

**9.3 Inspiring Spaces [CEO Rosenberg]**

**Motion #27-26**

**Moved by: Janet Carson  
Seconded by: Bo Penny  
That the Library Board approves proceeding with Carr McLean Limited for the supply and installation of shelving and furniture at the Markdale Branch, at an upset limit of \$45,000, excluding HST, 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 young adult areas, and authorize the CEO to execute the necessary agreements. Carried.**

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

**Motion #28-26**

**Moved by: Steve Maloney**

Seconded by: Janet Carson  
That the Library Board approves transferring the \$9814.82 received from the LSC liquidation, the \$4500 donation from Bo & Brian Penny, and \$4000 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, with an upset limit of \$15,000, excluding HST, and that the Library Board approves the purchase of a modular study pod at the Flesherton Branch. Carried.

9.5 Museum Update: [CEO Rosenberg]

9.6 Friends of the Library Update: [Janet Carson]

Motion #29-26

Moved by: Steve Maloney  
Seconded by: Dane Nielsen  
That the Library Board receives items 9.6 and 9.7 as information. Carried.

10. Date of Next Meeting: May 27th, 2026 at the Markdale Branch.

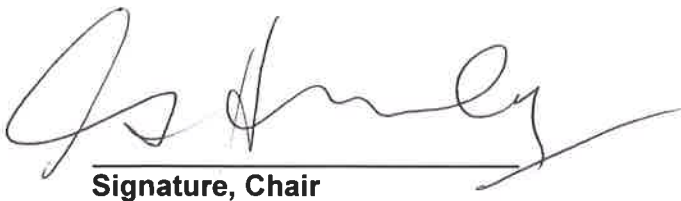
Motion #30-26

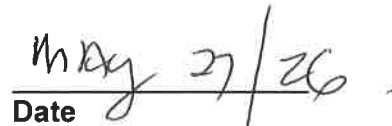
Moved by: Cindy Van Wonderen  
Seconded by: Bo Penny  
That the next Library Board meeting takes place on May 27th, 2026, at 7:00pm at the Markdale Branch, or at the call of the Chair. Carried.

11. Adjournment:

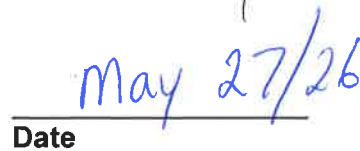
Motion #31-26

Moved by: Cindy Van Wonderen  
Seconded by: Bo Penny  
That the Library Board meeting be adjourned at. Carried.

  
Signature, Chair

  
Date

  
Signature, CEO

  
Date

