



Grey Highlands Public Library Board

Regular Monthly Meeting Agenda

Wednesday May 27th, 2026 @ 7:00PM

Markdale 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 April 29th, 2026 Minutes

[Recommended motion] That the minutes of the 2026-04-29 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 Laptop Purchase

[Recommended motion] That the Grey Highlands Public Library Board approve the transfer of \$1,828.92 from the “Computers – Future Years Purchase” dedicated reserve for the purchase of a new administrative laptop.

9.2 Kimberley Sign

[Recommended motion] That the Grey Highlands Public Library Board authorize an additional contribution of \$2,000 to the Kimberley Sign dedicated reserve, increasing the total reserve from \$3,500 to \$5,500.

9.3 Social Media Policy

[Recommended motion] That the Grey Highlands Public Library Board approve and adopt the updated Social Media Policy (OP-09) as presented.

9.4 Markdale Expansion Committee

[Recommended motion] That the Grey Highlands Public Library Board begin preliminary discussion regarding the potential formation and composition of a committee related to the possible expansion of the Markdale Branch.

9.5 Grants – Canada Summer Jobs and EASE

9.6 Friends of the Library Update: [Janet Carson]

[Recommended motion] That the Library Board receive items 9.5 and 9.6 for information.

10. Date of the Next Meeting

[Recommended motion] That the next Library Board meeting takes place on June 24th, 2026 at 7:00 pm at the Flesherton Branch, or at the call of the Chair.

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