

Minutes of the Grey Highlands Public Library Board Meeting
On
Wednesday, May 27th, 2026, at 7:00p.m. - Markdale Branch

Present: Chair- Stewart Halliday, Paul Allen, Deputy Mayor- Dane Nielsen, Janet Carson, Bo Penny.
Joining remotely – Vice Chair Nicole Martin, David Clarke

Regrets: Cindy Van Wonderen, Steve Maloney

Staff: CEO/Secretary-Treasurer - Jeff Rosenberg, Library Assistant – Justine Gouveia

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

2.0 Approval of the Agenda:

Motion #32-26

Moved by: Bo Penny
Seconded by: Janet Carson
That the Library Board approves the agenda as circulated. Carried.

3.0 Declaration of Pecuniary Interest: None.

4.0 Adoption of Minutes: of the April 29th, 2026 Minutes

Motion #33-26

Moved by: Dane Nielsen
Seconded by: David Clarke
That the Minutes of the 2026-04-29 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 #34-26

Moved by: Paul Allen
Seconded by: Dane Nielsen
That the financial report be accepted as presented. Carried.

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

Motion #35-26

Moved by: Deputy Mayor- Dane Nielsen
Seconded by: Vice Chair- Nicole Martin

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 Laptop Purchase [CEO Rosenberg]

Motion #36-26

**Moved by: Deputy Mayor- Dane Nielsen
Seconded by: Bo Penny
That the Grey Highlands Public Library Board approve the transfer of \$1828.92 from the “Computers – Future Years Purchase” dedicated reserve for the purchase of a new administrative laptop. Carried.**

9.2 Kimberley Sign

Motion #37-26

**Moved by: Deputy Mayor- Dane Nielsen
Seconded by: Bo Penny
That the Grey Highlands Public Library Board authorizes an additional contribution of \$2000 to the Kimberley sign dedicated reserve, increasing the total reserve from \$3500 to \$5500. Carried.**

9.3 Social Media Policy: [CEO Rosenberg]

Motion #38-26

**Moved by: David Clarke
Seconded by: Dane Nielsen
That the Grey Highlands Public Library Board approves and adopts the updated Social Media Policy (OP-09) as presented. Carried.**

9.4 Markdale Expansion Committee: [CEO Rosenberg]

Motion #39-26

**Moved by: Deputy Mayor- Dane Nielsen
Seconded by: Vice Chair- Nicole Martin
That the Grey Highlands Public Library Board direct the CEO to investigate and report back to the Board, in consultation with the Property Committee, on the need for expansion of the Markdale**

Branch, supported by relevant statistics including usage trends, population growth, and current and projected space requirements. Carried.

9.5 Grants – Canada Summer Jobs and EASE: [CEO Rosenberg]

9.6 Friends of the Library Update: [Janet Carson]

Motion #40-26

Moved by: Bo Penny
Seconded by: Janet Carson
That the Library Board receives items 9.5 and 9.6 as information. Carried.

10. Date of Next Meeting: June 24th, 2026 at the Flesherton Branch, or at the call of the Chair.

Motion #41-26

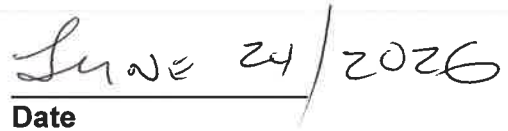
Moved by: Dane Nielsen
Seconded by: Bo Penny
That the next Library Board meeting takes place on June 24th, 2026, at 7:00pm at the Flesherton Branch, or at the call of the Chair. Carried.

11. Adjournment:

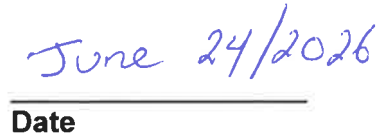
Motion #42-26

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


Signature, Chair


Date


Signature, CEO


Date

