

8.1 Coulson Family Bracebridge Library Facility License Agreement Finalization – C. Bergstrom discussed the finalized license agreement for the Library to move into the new Coulson Family Bracebridge Library Facility at the Muskoka Lumber Community Centre. This agreement will become an appendix to the future, large scale MOU agreement with the Town of Bracebridge.

Motion to approve and execute the finalized license agreement for the Coulson Family Bracebridge Library.

Moved by: E. Brown Seconded: A. King CARRIED

8.2 Board Member workplan update – A. King and E. Brown provided an update on the progress of the Board workplan. Board members were asked to submit ideas for professional development to A. King or C. Bergstrom.

9 Library Expansion & Fundraising Update: C. Bergstrom provided an update on the status of the construction of the Coulson Family Bracebridge Library, noting that the next Board/staff site walk was scheduled for February 16, 2024, at 9am.

10 Correspondence - none

11 CEO Report – C. Bergstrom reviewed the previously supplied CEO report. The Board extended their gratitude to all the staff, volunteers and partners who helped bring the Fun-raiser event to life as a formal goodbye to the Carnegie Library.

12 Financial Committee Report - none

13 Policy Committee Report - none

14 Date of next meeting – Tuesday, March 12th @ 7pm – Bracebridge Library

15 Adjournment 9:03pm