

BRACEBRIDGE LIBRARY BOARD MEETING
Date: Tuesday, January 9, 2024, at 7 pm via Zoom
MINUTES

Vision: *An engaged, informed, inclusive and inspired community that is anything but the ordinary.*
Mission: *To enrich, empower and inspire our community.*

Present: E. Brown, A. King, C. Robinson, B. Hutchinson, D. Smith, C. Bergstrom (CEO)
Regrets: J. Wolochatiuk

1. Call to order by the Vice-Chair: 7:03pm

2. Land Acknowledgement

"We would like to begin by acknowledging that the Bracebridge Library is on the traditional territory of the Anishinaabe – specifically the Ojibway, the Chippewa, and the Algonquin peoples. This land was a part of the 1923 Williams Treaties. We recognize and appreciate the historic and present contributions that First Nations, Metis, and Inuit people have made to our town and our country. We challenge everyone here today to seek out knowledge and take actions toward real truth and reconciliation in support of our commitment to wellness for all, and to walking the path together in respect, peace, and harmony for future generations."

3. Approval of the agenda

Motion to approve the amended agenda.

Moved by: B. Hutchinson Seconded: D. Smith CARRIED

4. Guests & Delegations -- none

5. Consent agenda

- a. Approval of the Minutes of the October 2023 Meeting
- b. Ad hoc/Standing Committee Reports - none.
- c. Board Chair Report - none
- d. Friends of the Library - none
- e. OLS Trustee Report - none

Motion to approve the Consent Agenda

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

6. Board Professional Development/Education – none

7. New Business

7.1 Trivia – Board members engaged in a brief trivia game about the Library, including the history and current Library.

8. Business arising

8.1 MOU update – C. Bergstrom shared that the working group hoped to have a draft of the MLCC Lease/License Agreement component of the MOU back soon. The goal will be to have it signed in February 2024. C. Bergstrom explained that the agreement for moving into the new Coulson Family Bracebridge Library is more of a license agreement than an MOU, but that it will become an appendix to the larger MOU being developed between the Town and the Library in 2024.

8.2 Board Member workplan update – A. King and E. Brown provided an update on the progress of the Board workplan. A. King shared a potential Gantt chart for tracking

tasks and requested Board member feedback, including on potential annual tasks.
Feedback could be sent directly to A. King and E. Brown.

- 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 opportunity would likely be in February.
- 10 Correspondence - none
- 11 CEO Report – C. Bergstrom reviewed the previously supplied CEO report. C. Bergstrom reminded the Board about the Carnegie Farewell fundraiser event on February 9th, 2024. All Board members were asked to try and sell two tickets in addition to their own ticket(s) for the event, as well as to purchase and donate a bottle of wine for the event for the silent auction.
- 12 Financial Committee Report - none
- 13 Policy Committee Report - none
- 14 Date of next meeting – Tuesday, February 13th @ 7pm – Bracebridge Library
- 15 Adjournment 8:47pm