

BRACEBRIDGE LIBRARY BOARD MEETING

Date: Tuesday, October 10, 2023, at 7 pm @ the Bracebridge Library

MINUTES

Vision: *An engaged, informed, inclusive and inspired community that is anything but the ordinary.*

Mission: *To enrich, empower and inspire our community.*

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

Regrets: C. Robinson

1. Call to order by the Chair: 7:00pm

2. Land Acknowledgement & reflections by E. Brown.

"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: E. Brown

CARRIED

4. Guests & Delegations -- none

5. Consent agenda

5.1. Approval of the Minutes of the September 2023 Meeting

5.2. Ad hoc/Standing Committee Reports - none.

5.3. Board Chair Report - none

5.4. Friends of the Library - none

5.5. OLS Trustee Report - none

Motion to approve the Consent Agenda

Moved by: E. Brown

Seconded: B. Hutchinson

CARRIED

6. Board Professional Development/Education – S. MacNeal: Technical Services Coordinator
S. MacNeal provided an information session regarding the role of the Technical Services Coordinator, the technology used in the operations of the Library and some of the electronic resources the Library offers.

7. New Business

7.1. Friends of the Library Update – C. Bergstrom informed the Board that the Friends of the Bracebridge Library had voted to dissolve. They will wrap up their operations before the end of the 2023 year.

7.2. Board member resignation - J. Wolochatiuk shared that A. McLeod m resigned from the Board, effective immediately. C. Bergstrom will connect with the Town of Bracebridge Clerk to commence the official process of posting and filling the vacancy.

8. Business arising

