

Motion BM-2025-06-03 to move into closed session due to personal matters about an identifiable individual.

Moved by: L. Boucher Seconded by: C. Robinson CARRIED

Motion BM-2025-05-04 to rise from closed session. 1:16

Moved by: C. Robinson Seconded by: B. Glass CARRIED

8. Business arising - none

9. Library Deficiencies Update -

C. Bergstrom advised that several building deficiencies remain unresolved despite ongoing discussions with the contractor and project manager. The roof leak continues to be the primary issue, resulting in the continued closure of some washrooms. At this time, the Library has not been given a confirmed timeline for repairs.

10. Correspondence – none

11. CEO Report – attached

C. Bergstrom provided a summary of the previously supplied report. No actions required.

12. Board Workplan Report

L. Boucher provided an update to the Board about development of a terms of reference for the workplan Committee over the summer.

13. Financial Committee Report – attached

C. Bergstrom provided a summary of the previously supplied Financial Committee Report. No actions required.

14. Policy Committee Report – attached

14.1 *GOV-04 Purpose & Duties of the Board*

L. Boucher provided a summary of the review of section 3, 3.B as requested.

Motion BM-2025-06-06 to approve the policy GOV-04: Purpose & Duties of the Board, as written, the policy will be reviewed in 2028.

Moved by: B. Glass Seconded by: C. Robinson CARRIED

14.2 *GOV-02: Board Meetings*

Motion BM-2025-06-07 to approve the updated policy GOV-02: Board Meetings

Moved by: L. Boucher Seconded by: A. King CARRIED

14.3 *OP-33: Hiring & Orientation*

Motion BM-2025-06-08 to approve the updated policy OP-33: Hiring & Orientation

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

15. Date of next meeting – September 23rd, 2025 @ 1pm

16. Adjournment: 2:28pm