

BRACEBRIDGE LIBRARY BOARD MEETING

Date: Tuesday, September 23, 2025 @ 1:00pm

Location: Coulson Family Bracebridge Library in the Lyle and Margaret Cathcart Boardroom

MINUTES

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

Mission: To enrich, empower and inspire our community.

Present: B. Hutchinson (arrived at 1:20pm), D. Smith, A. King, L. Boucher, C. Robinson, B. Glass, R. McKinnon
C. Bergstrom (CEO)

Regrets:

1. Call to order by C. Robinson, at 1:01pm
2. Land Acknowledgement – B. Glass

“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. Adoption of the agenda

Motion BM-2025-09-01 to adopt the September 23, 2025, agenda.

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

CARRIED

4. Welcome R. McKinnon
5. Guests & Delegations – None
6. Consent agenda
 - a. Adoption of the Minutes of the June 10, 2025, Meeting
 - b. Ad hoc/Standing Committee Reports - none
 - c. Board Chair Report - attached
 - d. OLS Trustee Report – none

Motion BM-2025-09-02 that the Items identified as Consent Items on the June 10, 2025, Bracebridge Library Board Meeting Agenda, be adopted.

Moved by: C. Robinson Seconded by: D. Smith CARRIED

7. Board Professional Development/Education – none

15.2 2025 Q2 Financial Statement Approval

Motion BM-2025-09-06 to approve the Bracebridge Library Q2 Financial Statement.
Moved by: L. Boucher Seconded by: C. Robinson

15.3 Draft 2026 Library Budget Update

16 Policy Committee Report – attached

16.1 *FN-04: Respect, Land and People Acknowledgement*

Motion BM-2025-09-07 to approve the New policy FN-04: Respect, Land & People Acknowledgement

Moved by: B. Glass Seconded by: A. King CARRIED

16.2 *OP-51: Vacation and Leave*

Motion BM-2025-09-08 to approve the New policy OP-51: Vacation and Leave, retroactive to September 06, 2025

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

16.3 *OP-35: Social Media*

Qualitative update on the amount of time spent on monitoring social media (especially the bad stuff).

Motion BM-2025-09-09 to approve the updated policy OP-35: Social Media

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

16.4 *OP-40: Children Services*

Motion BM-2025-09-10 to approve the updated policy OP-40: Children Services

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

16.5 *OP-41: Teen & Youth Services*

Motion BM-2025-09-11 to approve the updated policy OP-41: Teen & Youth Services

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

17 Date of next meeting – October 14, 2025 @ 1pm

18 Adjournment: 2:37pm