

BRACEBRIDGE LIBRARY BOARD MEETING

Date: Tuesday, January 13, 2026 @ 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 (Chair) D. Smith, A. King, L. Boucher, C. Robinson, B. Glass, R. McKinnon, C. Bergstrom (CEO)

Regrets: C. Robinson

1. Call to order by Chair, B. Hutchinson, at 1:01pm.

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. Declarations of Pecuniary Interest – none

4. Guests & Delegations – None

5. Consent agenda

5.1. Receiving of the Amended Minutes of the December 2025 Board meeting.

5.2. Ad hoc/Standing Committee Reports – none

5.3. Board Chair Report - attached

5.4. OLS Trustee Report – none

Motion BM-2026-01-01 that the Items identified as Consent Items on the January 13, 2026 Bracebridge Library Board Meeting Agenda, be adopted.

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

6. Election of a Vice-Chair

Motion BM-2026-01-02 that Audrey King be elected as Vice-Chair of the Bracebridge Library Board for the remainder of the term.

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

7. Board Professional Development/Education – Board Evaluation Discussion

8. New Business – none

9. Business arising - none
10. Library Deficiencies Update
11. Correspondence
12. Council Rep Update – D. Smith
13. CEO Report
14. Board Workplan Committee Report – L. Boucher
15. Financial Committee Report
16. Policy Committee Report – none
17. Date of next meeting – February 10, 2026
18. Adjournment 2:22pm