

## BRACEBRIDGE LIBRARY BOARD MEETING

Date: Tuesday, February 10, 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: A. King (Vice-Chair) C. Robinson D. Smith, L. Boucher, C. Robinson, B. Glass, R. McKinnon  
C. Bergstrom (CEO)

Regrets: B. Hutchinson

1. Call to order from the Vice-Chair, A. King @ 1pm.

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. Declaration of Direct or Indirect Conflicts of Interest

4. Guests & Delegations – n/a

5. Consent agenda

5.1. Receiving the adapted minutes of the January 2026 Meeting

5.2. Board Chair Report - none

5.3. OLS Trustee Report – verbal update

5.4. Strategic Planning Report - none

***Motion BM-2026-02-01 that the Items identified as Consent Items on the February 10, 2026, Bracebridge Library Board Meeting Agenda, be adopted.***

***Moved by: C. Robinson***

***Seconded by: L. Boucher***

***CARRIED***

6. Board Professional Development/Education – Super Conference takeaways

7. Business arising

7.1. ILLO update

8. Library Deficiencies Update

9. Correspondence – attached

10. Council Rep Update – D. Smith

11. CEO Report



7. Date of next meeting – March 10<sup>th</sup>, 2026
8. Adjournment: 4:15pm