



Date: Monday, January 20, 2025
Location: Board Room
Number: 2025-01
Members: Chair: Licinio Miguelo
OLS Trustee: Jen Turner FOL Liaison: Joseph Giordano
Ferguson Mobbs Diana Sheeler
Staff: CEO: Nina Cunniff Recording Secretary: Nadia Usman
Regrets: Vice Chair: Cheraldean Duhaney (Meeting ended before her arrival)

1. Land Acknowledgement

We will begin this event/meeting by acknowledging that the land we are meeting on is the traditional territory of many nations, which has been inhabited by Indigenous peoples for thousands of years. We are grateful for the opportunity to meet here, and we thank all the generations of people who have taken care of this land.

We acknowledge that we are situated on the traditional land of the Anishinaabe and the Huron-Wendat peoples. The Anishinaabe include the Ojibwe, Odawa and Potawatomi nations, collectively known as the Three Fires Confederacy. We also acknowledge that Bradford West Gwillimbury is covered by Treaty 18.

We are dedicated to honouring Indigenous history and culture and committed to moving forward in the spirit of reconciliation and respect with all First Nation, Métis and Inuit people.

J. Turner reads the land acknowledgement.

2. Call to Order

The presiding Chair calls the meeting to order at 7:04 pm

3. Confirmation and Adoption of Agenda

Motion:

“That the BWGPL Board receive and adopt the Jan 20, 2025, agenda as amended.”

Moved by: F. Mobbs

Seconded by: J. Turner

Result: Carried

4. Declaration of Conflict of Interest

5. Confirmation of Consent Agenda

- 5.1. Regular meeting minutes of Nov 18, 2024
- 5.2. Closed session minutes of Nov 25, 2024
- 5.3. Community engagement report
- 5.4. Public service report
- 5.5. Creative lab report
- 5.6. CEO report

Motion:

“That the BWGPL Board receive and adopt the Consent Agenda items 5.1 to 5.6 inclusive.”

Moved by: J. Turner Seconded by: D. Sheeler Result: Carried

N. Cunniff discussed with the Board their preferences regarding the content and level of detail in the Board package.

6. Finance Report

Motion:

“That the BWGPL Board receive the Finance Report for 2024.”

Moved by: J. Giordano Seconded by: F. Mobbs Result: Carried

The board and staff discussed the report and staff fielded questions from the Board.

7. 2025 Budget

Motion:

“That the BWGPL Board receive and adopt the finalized 2025 Budget.”

Moved by: F. Mobbs Seconded by: J. Giordano Result: Carried

N. Cunniff updated the board on the budget and updated the board on the expected timeline of new staff hiring.

8. 2025 Library schedule

Motion:

“That the BWGPL Board receive and adopt revised Library 2025 Schedule.”

Moved by: D. Sheeler Seconded by: F. Mobbs Result: Carried

N. Cunniff clarified one of the dates was missing previously and that was the only update.

9. ~~Board Committees~~

9.1. ~~Personnel Committee~~

Motion:

~~“That the BWGPL Board receive an oral report from the committee.”~~

Moved by: _____ Seconded by: _____ Result:

10. Correspondence

11. Board Training

12. New Business

13. Next Regular Meeting

Monday, Feb 10, 2025, at 7pm

14. Upcoming Events

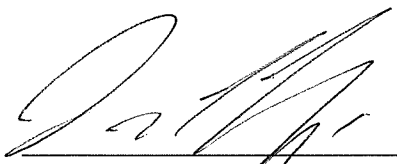
- Book Sale: January 31st – February 2nd.
- Jack de Keyser Blue Festival: February 2nd.

15. Adjournment

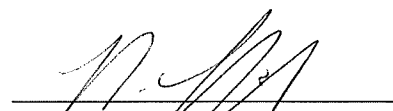
Motion:

“That this regular meeting of the BWGPL Board adjourns at 7:30 pm.”

Moved by: F. Mobbs Seconded by: J. Giordano Result: Carried



Licinio Miguelo, Board Chair



Nina Cunniff, CEO