



Date: Monday, March 17, 2025
Location: Board Room
Number: 2025-03
Members: Chair: Licinio Miguelo
Ferguson Mobbs
Staff: CEO: Nina Cunniff
Regrets: OLS Trustee: Jen Turner
FOL Liaison: Joseph Giordano
Diana Sheeler
Recording Secretary: Nadia Usman
Vice Chair: Cheraldean Duhaney

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.

L. Miguelo reads the land acknowledgement.

2. Call to Order

The presiding Chair calls the meeting to order at 7:01 pm.

3. Confirmation and Adoption of Agenda

Motion:

“That the BWGPL Board receive and adopt the March 17, 2025, agenda.”

Moved by: F. Mobbs

Seconded by: J. Giordano

Result: Carried

4. Declaration of Conflict of Interest

5. Confirmation of Consent Agenda

5.1. Regular meeting minutes of Feb 10, 2024

5.2. Closed meeting minutes of Feb 10, 2024

5.3. Community Engagement Report

5.4. Public Services Report

5.5. CEO Report

Motion:

“That the BWGPL Board receive and adopt the Consent Agenda items 5.1 to 5.5 inclusive.”

Moved by: D. Sheeler

Seconded by: J. Giordano

Result: Carried

Staff explained the frequency of newsletters and their content.

Staff updated about the video surveillance setup starting in the upcoming week.

David Alexander, the new Manager of Cultural Services, was introduced and welcomed.

6. Finance Report

Motion:

“That the BWGPL Board receive the Finance Report for Feb 2025.”

Moved by: F. Mobbs

Seconded by: J. Giordano

Result: Carried

Staff updated the Board about the ongoing boiler issues and the associated costs.

Staff and Board discussed whether it would be capital expense or an operational expense.

The Board suggested that an inventory and documentation for all equipment in the library be maintained to keep track of expected upcoming capital expenditures.

7. Committees

7.1. Friends of the Library – no meeting

8. Correspondence

9. Board Training

10. New Business

11. Next Regular Meeting

Monday, April 14, 2025, at 7pm.

2024 audit report will also be part of it.

In-Camera Session at 6:30 pm.

12. Upcoming Events

Policy Meeting to be scheduled before the next meeting.

13. Adjournment


Motion:

"That this regular meeting of the BWGPL Board adjourns at 7:24 pm."

Moved by: F. Mobbs

Seconded by: D. Sheeler

Result: Carried



Licinio Miguelo, Board Chair



Nina Cunniff, CEO