BRADFORD WEST GWILLIMBURY PUBLIC LIBRARY

BWG Library Board Meeting Minutes

Date:	Monday, April 20, 2026	
Location:	Board Room	
Number:	2026-06	
Members:	Chair: Licinio Miguelo	Ferguson Mobbs
	OLS Trustee: Jen Turner	FOL Liaison: Joseph Giordano
Staff:	CEO: Nina Cunniff	Recording Secretary: Kate Gibson
Regrets:	Diana Sheeler	
	Vice Chair: Cheraldean Duhaney	

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1. Call to Order
   The presiding Chair calls the meeting to order at 5:03 pm.

2. Confirmation and Adoption of Agenda
   Motion:
   "That the BWGPL Board receive and adopt the April 20, 2026, agenda."
   Moved by: F. Mobbs Seconded by: J. Turner Result: Carried

3. Declaration of Conflict of Interest

4. Closed Session
   Motion:
   "That the BWGPL Board move into a session that is closed to the public in accordance with the Public Libraries Act, Section 16.1 (4) at 5:04 pm."
   Moved by: J. Turner Seconded by: F. Mobbs Result: Carried

   See closed session agenda

   Motion:
   "That the BWGPL Board rise from a session that is closed to the public in accordance with the Public Libraries Act, Section 16.1 (4) at 5:35 pm."
   Moved by: F. Mobbs Seconded by: J. Turner Result: Carried

5. Motions Arising out of Closed Session
   Motion:

"That the Board receives and approves the information and recommendations presented in the confidential board meeting dated April 20, 2026 and will not be made public as it involves labour relations and employee negotiations."
Moved by: J. Turner Seconded by: F. Mobbs Result: Carried

6. 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, Odawaand 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.

7. Special Presentation/Welcome Guests

8. Confirmation of Consent Agenda
8.1. Regular meeting minutes March 9, 2026
8.2. Closed meeting minutes March 9, 2026
8.3. Policy Committee meeting minutes April 20, 2026
8.4. Management Monthly Report April 2026
Motion:
"That the Board receive and adopt the Consent Agenda items 8.1 to 8.4 inclusive."
Moved by: J. Turner Seconded by: F. Mobbs Result: Carried

9. Finance Report
Motion:
"That the BWGPL Board receive the Finance Report for March 2026."
Moved by: J. Turner Seconded by: F. Mobbs Result: Carried

10. Policies

10.1. Unattended Children Policy
10.2. Programming Policy
10.3. Sponsorship and Recognition Policy

Motion:
"That the Board and receive and approve policy items 10.1 to 10.3 inclusive."
Moved by: J. Turner Seconded by: F. Mobbs Result: Carried

11. Committee Reports
    11.1. Policy
    11.2. Personnel

12. Correspondence

13. Board Training

14. New Business

15. Next Meetings
    15.1. Policy Committee Meeting TBD
    15.2. Regular Meeting: Monday, May 25, 2026

16. Upcoming Events

17. Adjournment

Motion:
"That this regular meeting of the BWGPL Board adjourns at 6:03 pm."
Moved by: J. Turner Seconded by: F. Mobbs Result: Carried

Licinio Miguelo, Board Chair

Nina Cunniff, CEO