



Date: Monday, February 9, 2026
Location: Board Room
Number: 2026-03
Members: Chair: Licinio Miguelo Ferguson Mobbs
 OLS Trustee: Jen Turner FOL Liaison: Joseph Giordano
Staff: CEO: Nina Cunniff Recording Secretary: Nadia Usman
Regrets: Diana Sheeler Vice Chair: Cheraldean Duhaney

1. Motion:

“That F. Mobbs act as chair for the meeting on Monday, February 9, 2026”

Moved by: L. Miguelo Seconded by: J. Giordano Result: Carried

2. Call to Order

The presiding Chair calls the meeting to order at 5:00 pm

3. Confirmation and Adoption of Agenda

Motion:

“That the BWGPL Board receive and adopt the February 9, 2026 agenda.”

Moved by: L. Miguelo Seconded by: J. Turner Result: Carried

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 5:01 pm.”

Moved by: J. Giordano Seconded by: J. Turner 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 6:11pm.”

Moved by: J. Turner Seconded by: L. Miguelo Result: Carried

5. Motions Arising out of Closed Session

Motion:

“That the BWGPL Board adopt the modified recommendation as presented in camera.”

Moved by: L. Miguelo Seconded by: J. Turner Result: Carried

6. Motion:

“Move agenda items 8-10 to the next meeting.”

Moved by: L. Miguelo

Seconded by: J. Turner

Result: Carried

7. 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.

Jen read the land acknowledgement.

8. Confirmation of Consent Agenda

8.1. Regular meeting minutes of January 19, 2026

8.2. Closed meeting minutes of January 19, 2026

8.3. Policy Committee meeting minutes October 17, 2025

8.4. Policy Committee meeting minutes November 4, 2025

8.5. Management Monthly Report

Motion:

“That the Board receive and adopt the Consent Agenda items 7.1 to 7.5 inclusive.”

Moved by:

Seconded by:

Result:

9. Finance Report

Motion:

“That the BWGPL Board receive the Finance Report for January 2026.”

Moved by:

Seconded by:

Result:

10. Finance Report

Motion:

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

Moved by:

Seconded by:

Result:

11. 2026 Schedule Revised

The two staff training days were revised. Potential board meeting change: March 16 to March 9 to avoid March Break.

Motion:

“THAT the BWGPL Board receive and approve the revised 2026 schedule.”

Moved by: J. Giordano

Seconded by: J. Turner

Result: Carried

The next Board Meeting will be held on March 9, 2026.

12. Committees

12.1. Friends of the Library

12.2. Policy Committee

The Friends of the Library (FOL) had a very successful book sale, raising approximately \$4,200.

13. Correspondence

14. Board Training

15. New Business

15.1. Steph Gillard, Communications and Marketing Coordinator

Steph updated the Board on the Library's social media engagement and answered questions.

16. Next Regular Meeting

Monday, March 9, 2026

17. Upcoming Events

17.1. **Olympic Viewing Parties:** In partnership with the CBC, the Library will be showing a variety of Olympic Events in the Atrium. This will be supported by a book display in the Library.

17.2. **Artist-in-Residence program:** BWG Artist in Residence Jill Price will be installing a new art exhibit in the MacGregor Alcove this Friday and will be celebrated with a reception on Thursday, Feb 12.

17.3. **February Blues:** The Library’s partnership with the Barrie Jazz and Blues Festival continues with performances by Grant Lyle on February 7 and Harcourt Sinclair on February 8. The February 8 performance will feature the music of Bob Marley and is presented in recognition of Black History Month.

18. Adjournment

Motion:

“That this regular meeting of the BWGPL Board adjourns at 6:37 pm.”

Moved by: J. Turner

Seconded by: L. Miguelo

Result: Carried



Licinio Miguelo, Board Chair



Nina Cunniff, CEO