

## BRACEBRIDGE LIBRARY BOARD MEETING

Date: Tuesday, April 14, 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: B. Hutchinson (Chair), A. King (Vice-Chair) C. Robinson D. Smith, L. Boucher, C. Robinson,  
B. Glass, C. Bergstrom (CEO)  
Regrets: R. McKinnon

1. Call to order from the Chair, B. Hutchinson at 1:01pm
2. Land Acknowledgement – A. King

*“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 - none
4. Guests & Delegations – n/a
5. Consent agenda
  - 5.1. Receiving the minutes of the March 2026 Meeting
  - 5.2. Board Chair Report - attached
  - 5.3. OLS Trustee Report – none
  - 5.4. Strategic Planning Report – pulled from consent

***Motion BM-2026-04-01 that the Items identified as Consent Items on the April 14, 2026, Bracebridge Library Board Meeting Agenda, be adopted.***

***Moved by: L. Boucher***

***Seconded by: C. Robinson***

***CARRIED***

6. Board Professional Development/Education
  - 6.1. Board Skills Matrix
  - 6.2. OLS Training Sessions Discussion
7. Business arising - none
8. Library Deficiencies Update
9. Correspondence – none



**Moved by: D. Smith**  
**CARRIED**

**Seconded by: C. Robinson**

18. Date of next meeting – May 12, 2026 @ 1pm at the Coulson Family Bracebridge Library in the Lyle & Margaret Cathcart Boardroom

19. Adjournment: 3:48pm