

BRACEBRIDGE LIBRARY BOARD MEETING

Date: Tuesday, March 10, 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, R. McKinnon (departed at 2:32pm), C. Bergstrom (CEO)

Regrets:

1. Call to order from the Chair, B. Hutchinson
2. Land Acknowledgement – L. Boucher

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

Motion BM-2026-02-01 that the Items identified as Consent Items on the February 10, 2026, Bracebridge Library Board Meeting Agenda, be adopted.

Moved by: D. Smith

Seconded by: C. Robinson

CARRIED

6. Board Professional Development/Education
M. Elizabeth Keenan, Partner, MathewsDinsdale
7. Business arising
 - 7.1. ILLO update
8. Library Deficiencies Update
9. Correspondence – attached
10. Council Rep Update – D. Smith

11. CEO Report
12. Board Workplan Committee Update
13. Financial Committee Report
14. Policy Committee Report

14.1. OP-16: Programming

Motion BM-2026-03-02 that the updated policy OP-16: Programming be approved.

Moved by: D. Smith

Seconded by: A. King

CARRIED

14.2 OP-01: Hours of Operation

Motion BM-2026-03-03 that the updated policy OP-01: Hours of Operation be approved.

Moved by: B. Glass

Seconded by: L. Boucher

CARRIED

14.3 OP-07: Visiting Library Service

Motion BM-2026-03-04 that the updated policy OP-07: Visiting Library Service be approved.

Moved by: A. King

Seconded by: L. Boucher

CARRIED

4. OP-28: Local History

Motion BM-2026-03-05 that the OP-16: Local History be approved.

Moved by: D. Smith

Seconded by: B. Glass

CARRIED

15. New Business

16. Date of next meeting – April 14, 2026 @ 1pm at the Coulson Family Bracebridge Library in the Lyle & Margaret Cathcart Boardroom

17. Adjournment: 3:51pm