

Bracebridge Library Board Meeting Minutes

Date: June 29, 2026, from 2:00 PM to 3:00 PM

Location: via zoom

Recorder: L. Boucher, Board Member

AGENDA

1. Call to Order by Chair – Barb Hutchinson at 2:02 PM

Present: B. Hutchinson, Don Smith, Brenda Glass, Lorraine Boucher, Crystal Bergstrom (CEO & Chief Librarian), Russ MacKinnon (2:05PM) and Carol Anne Robinson (2:13PM), Regrets: Audrey King

2. Land and People's Acknowledgement – read by B. Hutchinson

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 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 Conflict of Interest – NONE

4. Guests and Delegations – NONE

5. Business Arising

5.1 Library Facilities Maintenance Position – **attached**

Motion BM-2026-06-01 that the Board accept Option B as set out in the attached staff report, specifically the recommended service delivery model of one full-time Library Facilities Technician and one part-time/casual support position.

Moved by: L. Boucher

Seconded by: B. Glass

CARRIED

6. Next Meeting: September 15, 2026, at 1:00 PM, Bracebridge Library

R. MacKinnon provided regrets in advance.

7. Adjournment: 2:28 PM