

North Kawartha Public Library Board Minutes
Thursday January 29, 2026 1:30PM
Business Hub

I Roll Call and Land Acknowledgement

Present: Cathie Leard, Sue Leeson, Sharon Sidaros, RuthAnne McIlmoyl, Carolyn Amyotte
Staff: Debbie Hall, Kim Tucker

II Declarations of Conflict of Interest

Chair reminded members of their obligation to declare a conflict if necessary.

III Approval of the Agenda

26.025 Moved Sharon Sidaros
Seconded RuthAnne McIlmoyl
The agenda is approved as presented.
Motion carried.

IV Adoption of Minutes

M1. Minutes

a) Minutes of the regular meeting of the Library Board January 27, 2026

26.026 Moved Carolyn Amyotte
Seconded Sharon Sidaros
The minutes of the regular meeting of the Library Board January 27, 2026
are approved as presented.
Motion carried.

V Deputations/Presentations

N/A

VI Business

N/A

VII New Business

NB1. 2026 Meeting Schedule

There was a discussion regarding changing the day or time of the monthly meeting, but it was decided to leave it as is for now. No decision was made on a meeting in Woodview.

a) Review Meeting Schedule

26.027 **Moved Carolyn Amyotte**
Seconded RuthAnne McIlmoyl
The 2026 meeting schedule is received.
Motion carried.

b) Review Workplan

26.028 **Moved Carolyn Amyotte**
Seconded Sharon Sidaros
The 2026 Library Board Workplan is received.
Motion carried.

NB2. Succession Planning

a) CEO/Librarian Report

26.029 **Moved Carolyn Amyotte**
Seconded RuthAnne McIlmoyl
The posting of an ad for the position of Technical Services Coordinator is
delayed.
Motion carried.

VIII Financial

F1. Statement

a) Financial Statement to December 31, 2025

26.030 **Moved Sue Leeson**
Seconded RuthAnne McIlmoyl
The Financial Statement is received and the CEO is directed to ask the
Treasurer to provide a Reserves Report as soon as possible.
Motion carried.

IX Stats

A board member requested to be sent the Stats from 2020, 2021 and 2022.

S1. Library Stats Nov/Dec 2025

a) Circulation, Tech & Programming Stats

26.031 **Moved Carolyn Amyotte**
Seconded Sharon Sidaros
The Nov/Dec Library Stats are received.
Motion carried.

X Board Orientation
N/A

XI Correspondence
N/A

XII Closed Session

Pursuant to the Public Libraries Act R.S.O. 1990, CHAPTER P.44, 16.1 (4A). This part of the meeting is closed to the public as the subject matter being considered is:

a) Personal matters about an identifiable individual.

26.032 Moved Caroyln Amyotte
Seconded RuthAnne McIlmoyl
That the Board move in to closed session at 2:30 pm
Motion carried.

26.033 Moved Carolyn Amyotte
Seconded RuthAnne McIlmoyl
That the Board resume open session at 9:14 pm
Motion carried.

XIII Adjournment

Next meeting February 24, 2026 at the **Apsley Branch** at 9:30am.

26.034 Moved Sue Leeson
Seconded Cathie Leard
The meeting is adjourned at 9:15 pm
Motion carried.

The North Kawartha Public Library Promotes Scent-Free Meetings and Events