

North Kawartha Public Library Board Minutes
Wednesday, January 21, 2026 2 PM
Business Hub

I Roll Call and land acknowledgment

Present: Cathie Leard, Sue Leeson, Sharon Sidaros, RuthAnne McIlmoyl, Carolyn Amyotte
call to order at 2:06 PM

II Declarations of conflict of interest

Chair reminded members of their obligations to declare conflict of necessary.

III Approval of the agenda

26.011 Moved by Ruth Anne McIlmoyl
Seconded by Sue Leeson
That the agenda is approved as presented.
Motion carried.

IV Adoption of minutes

26.012 Move by Ruth Anne McIlmoyl
seconded by Sue Leeson
The minutes of the Library Board meeting on January 7, 2026 are
approved as presented.
Motion carried.

V Deputations/presentations

VI Business
N/A

VII New business
N/A

VIII Financial
N/A

IX Stats
N/A

X Board orientation
N/A

XI Correspondence
N/A

XII Closed Session

26.013 Moved by Carolyn Amyotte
Seconded by Ruth Anne McIlmoyl
Motion to move out of open session into close session at
2:13 PM

26.014

Pursuant to the public libraries act are. S. O. 1990, chapter P. 44, space 16.1
brackets four a brackets. This part of the meeting is close to the public as a subject
matter being considered is full:

- a) Personal matters related to an identifiable individual.

XIII Adjournment

26.015 Moved by Ruth Anne McIlmoyl
Motion to adjourn 4:30 PM
Motion carried

The North Kawartha public library promotes sent free meetings and events