

**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**