

**North Kawartha Public Library Board Minutes**  
**Tuesday April 22, 2025 9:30AM**  
**Business Hub**

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**I Roll Call and Land Acknowledgement**

Present: Cathie Leard, Sue Leeson, Sharon Sidaros, RuthAnne McIlmoyl  
Regrets: Jim O'Shea  
Staff: Debbie Hall

Call to order 9:36 am

**II Declarations of Conflict of Interest**

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

**III Approval of the Agenda**

**25.025        Moved RuthAnne McIlmoyl**  
**Seconded Sharon Sidaros**  
**The agenda is approved as presented.**  
**Motin carried.**

**IV Adoption of Minutes**

**M1. Minutes**

a) Minutes of the regular meeting of the Library Board February 25, 2025

**25.026        Moved Sharon Sidaros**  
**Seconded RuthAnne McIlmoyl**  
**The minutes of the regular meeting of the Library Board February 25, 2025**  
**are approved as presented.**  
**Motion carried.**

**V Deputations/Presentations**

N/A

**VI Business**

**B1. Strategic Plan**

a) Strategic Plan Updated

**25.027        Moved RuthAnne McIlmoyl**  
**Seconded Sharon Sidaros**  
**The updated Strategic Plan is approved as presented.**  
**Motion carried.**

## **B2. Fifth Estate Program, Valley View Alberta**

- a) Canadian Anti-Hate Network

**25.028        Moved Sue Leeson  
                  Seconded RuthAnne McIlmoyl  
                  The Board Chair will write a letter of support on behalf of the Library Board.  
                  Motion carried.**

## **VII    New Business**

### **NB1. Grants Update**

- a) Verbal Update CEO/Librarian

**25.029        Moved RuthAnne McIlmoyl  
                  Seconded Sharon Sidaros  
                  The verbal update is received and copies of the Annual Survey and Trillium  
                  Grant application will be brought to the May Board meeting.  
                  Motion carried.**

### **NB2. Technology Hardware Update**

- a) Technical Services and Programming Manager

**25.030        Moved Sharon Sidaros  
                  Seconded RuthAnne McIlmoyl  
                  Deferred to the May meeting to clarify financial requirements.  
                  Motion carried.**

**25.031        Moved Cathie Leard  
                  Recess for 5 minutes at 10:35 am  
                  Motion carried.**

**25.032        Moved Cathie Leard  
                  Resume open session at 10:41 am  
                  Motion carried.**

## **VIII   Financial**

### **F1. Statement**

- a) Financial Statement to April 16, 2025

**25.033        Moved Sue Leeson  
                  Seconded Sharon Sidaros  
                  The Financial Statement is received.  
                  Motion carried.**

b) Reserves Report

**25.034      Moved RuthAnne McIlmoyl  
Seconded by Sue Leeson  
The Reserves Report is received.  
Motion carried.**

## **IX      Stats**

### **S1. Library Stats February/March 2025**

a) Circulation, Tech & Programming Stats

**25.035      Moved RuthAnne McIlmoyl  
Seconded Sharon Sidaros  
The February/March 2025 Library Stats are received.  
Motion carried.**

## **X      Board Orientation**

N/A

## **XI      Correspondence**

N/A

## **XII      Adjournment**

Next meeting May 27, 2025 at the **Woodview Branch** at 9:30am.

**25.036      Moved Sue Leeson  
The meeting was adjourned at 11:16 am  
Motion carried.**

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