

SPECIAL BOARD MEETING MINUTES

FOR BOARD MEETING: #25-01

DATE: MONDAY, JANUARY 06, 2025, 5:30 PM

LOCATION: VIRTUAL – TEAMS

Attendees:	Austin Mitchell (Chair), Michael Sauro (Vice Chair), George Hawtin, Robin Munro, Nigussie Nigussie (Councillor), Amy Courser (Councillor), John Bicknell (arrived at 6:22, left at 6:30), Scott Herman (left at 6:28)
Library Staff:	L. Jessop, J. Little, L. LaFleshe
Regrets:	Merrisa Little, C. Vanderkruys
Note Taker:	K. Bouffard

1. Call to Order and Welcome

The meeting was called to order at 5:36 PM

2. Confirmation of Agenda

The agenda was confirmed.

3. Conflicts of Interest

No conflicts were declared.

4. Closed Meeting

Public Libraries Act – Section 16.1(4)(c) a proposed or pending acquisition or disposition of land by the board.

Motion #25-01 AMY COURSER - ROBIN MUNRO

THAT the Barrie Public Library Board conduct a closed meeting as the subject matter being considered concerns a proposed or pending acquisition or disposition of land by the board (*Public Libraries Act*, Section 16.1(4)(c)).

CARRIED

4.1 Northwest Library Future Direction

Rise and report.

Motion #25-02 NIGUSSIE NIGUSSIE - MICHAEL SAURO

THAT the Barrie Public Library Board direct the CEO to request up to \$75,000 from City Council to fund community consultation, demographic analysis, and design/layout services for a new boutique library location in the city's northwest. CARRIED



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Motion #25-03 ROBIN MUNRO - GEORGE HAWTIN

THAT subject to Council approval of funds in addition to our base budget for 2025, the Barrie Public Library Board direct the CEO to conduct community consultation and prepare a design/layout and business plan to implement Recommendation 6 of the Master Facilities Plan. **CARRIED**

5. Adjournment

The meeting was adjourned at 6:45 PM