

Minutes - Regular Board Meeting– June 16th, 2025

A regular meeting of the Perth and District Union Public Library Board was held on Monday, Jun 16th at 4:30pm, in person.

In attendance were:

E Heesen, **CEO**

T Langford, Tay Valley **Chair**

P Coutts, Councillor, Drummond/North Elmsley

G Waterfield, Councillor, Town of Perth

D Palmer, Tay Valley

D Hamilton-Foley, Town of Perth

L Logan, Drummond/North Elmsley

P Mertins, Town of Perth

Regrets:

L Marsh, **Secretary-Treasurer**

T Parkinson, Drummond/North Elmsley

K Jordan, Councillor, Tay Valley

T Langford called the meeting to order 4:34 p.m.

Land/Territory Acknowledgement

Declaration of interest – none.

Additions and approval of agenda

25-31 The agenda was accepted as presented with a motion from D Hamilton-Foley and seconded by D Palmer.

Carried.

Delegations – none.

Consent Agenda

- a. Approval of Minutes of May 12, 2025
- b. Correspondence and communications
 - i. Save the Date: OLS 2025 conference
- c. Committee Reports
 - i. Policy Committee minutes - 2025-06-02
- d. Statement of Operations

25-32 The Consent agenda was accepted with a motion by P Coutts and seconded by D Hamilton Foley.

Carried.

CEO's Report – E Heesen presented and discussed the June CEO report.

Advocacy Round Table

- a. Upcoming presentations to municipalities
 - Perth Town Council – Aug 5, 2025, 5:30pm
 - DNE Township Council – Aug 12, 2025, 3:00pm
 - Tay Valley Township Council – Sep 23, 2025, 6:00pm

Policy Review – none.

Unfinished and New Business

- a. Queer Connection Lanark Rainbow Champion Award
- b. Agility Plan 2024-25 Progress Report
- c. CEO vacation request

25-33 Motion to approve the CEO vacation request. Moved by D Palmer and seconded by D Hamilton-Foley.

Carried.

Upcoming Meeting dates

- a. Indigenous Advisory Circle Monday June 25 at 1:00 pm
- b. Property Committee Monday August 18 at 5:00 pm
- c. Board meeting Monday September 15 at 4:30 pm
- d. Policy Committee Monday November 10 at 4:00 pm

25-34 Motion to adjourn moved by D Hamilton-Foley

Chairperson

Secretary-Treasurer