

Minutes - Regular Board Meeting– September 15th, 2025

A regular meeting of the Perth and District Union Public Library Board was held on Monday, Sep 15th at 4:30pm, in person.

In attendance were:

E Heesen, **CEO**

T Langford, Tay Valley **Chair**

L Marsh, **Secretary-Treasurer**

P Coutts, Councillor, Drummond/North Elmsley

G Waterfield, Councillor, Town of Perth

D Palmer, Tay Valley

D Hamilton-Foley, Town of Perth

P Mertins, Town of Perth

Regrets:

T Parkinson, Drummond/North Elmsley

K Jordan, Councillor, Tay Valley

L Logan, Drummond/North Elmsley

T Langford called the meeting to order 4:32 p.m.

Land/Territory Acknowledgement (P. Mertins)

Declaration of interest – none.

Additions and approval of agenda

25-38 The agenda was accepted as presented with a motion from D Hamilton-Foley and seconded by P Coutts.

Carried.

Delegations – none.

D Palmer arrived at 4:37 pm

Consent Agenda

- a. Approval of Minutes of June 16, 2025, and August 11, 2025
- b. Correspondence and communications
 - i. News
- c. Committee Reports
 - i. Property Committee minutes - 2025-08-18
- d. Statement of Operations

25-39 The Consent agenda was accepted with a motion by P Mertins and seconded by D Palmer.

Carried.

CEO's Report – E Heesen presented and discussed the September CEO report.
25-40 The CEO's was accepted with a motion by G Waterfield and seconded by D Palmer.
Carried.

Advocacy Round Table

- a. Upcoming presentations to municipalities
Tay Valley Township Council – Sep 23, 2025, 6:00pm

Policy Review – none.

Unfinished and New Business

- a. 2026 Draft Budget

25-41 Motion to accept the 2026 Budget as presented. Moved by D Hamilton-Foley and seconded by D Palmer.

Carried.

Upcoming Meeting dates

- a. Indigenous Advisory Circle Wednesday September 24 at 1:00 pm
- b. Board meeting Monday October 20 at 4:30 pm
- c. Policy Committee Monday November 10 at 4:00 pm

25-42 Motion to adjourn moved by P Mertins at 5:21 pm.

Chairperson

Secretary-Treasurer