



Minutes of Shelburne Public Library Board

Tuesday, January 20, 2026, 7 p.m.

KTH Room, 201 Owen Sound St, Shelburne, ON L9V 3L2

Members Present: Councillor L. Wegener (Shelburne)
J. Hodder
T. Field
Councillor V. Pann (Amaranth)
Councillor M. Davie (Mono)

Members Absent: G. Dunlop
Councillor P. Clark (Mulmur)
Councillor R. Plowright (Melanchthon)

Staff Present: S. McGrady, CEO
D. Lange, Treasurer

1. Call to Order

Vice Chair Councillor L. Wegener called the meeting to order at 7:08 p.m.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None.

3. Land Acknowledgment

The Vice Chair acknowledged that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe, including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy.

These traditional territories upon which we live, work, play and learn are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

4. Approval of the Agenda

Motion 01-26

Moved by T. Field

Seconded by Councillor V. Pann

Be it resolved that we approve the agenda for the January 20, 2026 meeting.

Carried

5. Adoption of Minutes of Previous Meeting

Motion 02-26

Moved by T. Field

Seconded by J. Hodder

Be it resolved that we approve the minutes of the Board meeting dated December 16, 2025.

Carried

6. Information Item – CEO Report

Motion 03-26

Moved by J. Hodder

Seconded by Councillor V. Pann

Be it resolved that we receive the CEO Report for January 2026.

Carried

7. Staff Reports

7.1 Financial Report

Motion 04-26

Moved by Councillor M. Davie

Seconded by Councillor V. Pann

Be it resolved that the Financial Report of December 2025 be received and the Monthly Expenses for December 2025 be approved.

Carried

7.2 Policy Review Report

Motion: 05-26

Moved by Councillor L. Wegener

Seconded by T. Fields

Be it resolved that the Policy Review Report, be received and the Policy Manual Table of Contents and Schedules for Review be approved.

Carried

7.3 Policy Review – Prevention of Workplace Violence and Prevention of Workplace Harassment and Discrimination

Motion: 06-26

Moved by Councillor V. Pann

Seconded by L. Wegener

Be it resolved that the Report – Policy Review – Prevention of Workplace Violence and Prevention of Workplace Harassment and Discrimination be received; and

Be it resolved that the Board approve the Prevention of Workplace Violence Policy as presented; and

Be it resolved that the Board approve the Prevention of Workplace Harassment and Discrimination Policy as presented.

Carried

8. New Business

CEO to inform Town Staff/Council of the need for a new Board Member.

9. Correspondence

10. Announcements

11. Date of Next Meeting

The next meeting is scheduled for **Tuesday, February 17, 2026, at 7 p.m.** or at the call of the Chair.

12. Adjournment

Motion 07-26

Moved by T. Fields

Seconded by Councillor V. Pann

The meeting adjourned at 8:42 p.m.

Carried