

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
MINUTES

Thursday, June 18, 2026 at 7:00 pm

Present: Catie Sahadath (Chair), Donna Ankrett, Navjeet Sidhu, Jesse Gillis, Madalyn Calzavara, Alexson Philipiah

Regrets: Jordan Donald, Robert Rock

Secretary/Treasurer: Sarah White, CEO SMPL

Recording Secretary: Kate Davis, Manager of Public Service SMPL

1. Land Acknowledgement – “We acknowledge that our Library is on the traditional territory of the Mississaugas of Scugog Island First Nation. May we respectfully honour the knowledge and understanding of the Indigenous stewards of these ancestral lands and ensure that the voices of the First Peoples are represented in our collections, programs and services”.

2. Additions to and Approval of Agenda

2026-21 MOVED by Jesse Gillis SECONDED by Donna Ankrett that the Agenda be approved as amended.

CARRIED

3. Disclosure of Conflict of Interest
None

4. Consent Agenda:

- 4.1. Approval of Board Minutes – Minutes of May 21, 2026 Meeting
- 4.2. Correspondence – none
- 4.3. Monthly Statistics
- 4.4. Committee Reports - none

2026-22 MOVED by Madalyn Calzavara SECONDED by Jesse Gillis that the Consent Agenda be approved as presented.

CARRIED

5. Committee Proposals Requiring Discussion and Items Removed from Consent Agenda

5.1. Treasurer’s Report

- 5.1.1. Monthly Financials

5.2. CEO & MPS Highlights Report

5.3. Kent Farndale Gallery: June 20th – July 23rd, Nature’s Inspirations of Hope –

Dara Aram; July 25th – August 27th, Kaleidoscope - Lemonville Group of Artists

5.4. Any other Items removed from Consent Agenda

2026-23 MOVED by Donna Ankrett SECONDED by Navjeet Sidhu that the Treasurers Report be approved.

CARRIED

6. Business Arising from the Minutes:

6.1. Library Board Succession Planning

- Updated succession plan was presented to the Board.

2026-24 MOVED by Jesse Gillis SECONDED by Navjeet Sidhu that the Succession Plan be approved was written.

CARRIED

6.2. Room Bookings: This policy was received by the Board for information.

6.3. Kent Farndale Bursary for the Arts: Submission time for the Bursary has closed and applications will be sent to the committee for review.

7. New Business:

7.1. 2027 Budget Timeline: This was shared with the Board for information

7.2. Statue Information: Information was brought forward about the impending installation of a sculpture in the park behind the Library. This was referred to the municipality for further questions, as it was a council decision.

7.3. September BBQ - The date of Monday Sep 21st was proposed as a possibility for a staff/Board BBQ

8. Date of Next Regular Meeting: Thursday, September 17, 2026 at 7 pm

9. Adjournment 8:11pm **MOVED by Donna Ankrett**