SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING AGENDA

Thursday, September 17, 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, 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
   Discussion of the upcoming municipal elections and their impact the the Board was added under section 7. New Business

   2026-25 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 June 18, 2026 Meeting
   4.2. Correspondence – none
   4.3. Monthly Statistics
   4.4. Committee Reports - none

   2026-26 MOVED by Navjeet Sidhu 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
      5.1.2. Temporary Transfer of funds from bequest – Annual Provincial Grant
   5.2. CEO & MPS Highlights Report
   5.3. Kent Farndale Gallery:
   5.4. Any other Items removed from Consent Agenda

2026-27 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
      - Minor amendments to the approved plan have been made at the direction of the municipal Clerk's department. Board applications will be collected by the Clerk's department for the next term. Sarah will be sharing documents and weighting criteria with the Township.
      - The Library Board is considering offering an open house to inform potential applicants about Board service. Sarah will follow-up with the Board by email and see if this is something they wish to pursue.
   6.2. Kent Farndale Bursary for the Arts: Reception is scheduled for October 1, 2026 at 6:30 pm. All are welcome.

7. New Business:
   7.1. 2027 Operating and Capital Budget Review
   7.2. Library Board Legacy Document
   7.3. Change of October Meeting Date - Do we want to move to Oct 22 to ensure financials are available in time for the board package. After discussion, meeting will remain on Oct 15th and budget documents added when available.
   7.4. Municipal Election

2026-28 MOVED by Donna Ankrett SECONDED by Navjeet Sidhu that the draft budget be approved to be brought forward to Council when requested.

CARRIED

8. Date of Next Regular Meeting: Thursday October 15, 2026
9. Adjournment - 8:05 (Jesse)