Owen Sound & North Grey Union Public Library Board
Minutes

July 16, 2026 6:00 p.m.
Library Board Room

MEMBERS PRESENT:

Richard Thomas, Chair (City of Owen Sound)
David Adair (City of Owen Sound)
Tobin Day, (Township of Georgian Bluffs, Councillor)
Deborah Eaton (City of Owen Sound)
Frank Emptage (Meaford Public Library)
Marion Koepke (City of Owen Sound, Councillor)
Elizabeth Thompson (Township of Chatsworth, Councillor)
Janet Walker (City of Owen Sound)

MEMBERS ABSENT/REGRETS:

Rosemary Buchanan, Vice-Chair (Township of Georgian Bluffs)

STAFF PRESENT:

Tim Nicholls Harrison, CEO
Nadia Danyluk, Deputy Chief Librarian
Lindsey Harris, Administrative & Facilities Manager

GUESTS PRESENT:

Dale Albrecht, Technical Services Manager

COMMENCEMENT: 6:00 P.M.

1. CALL TO ORDER

The meeting was called to order by Richard Thomas, Chair, at 6:00 p.m.

2. ADDITIONAL ITEMS

None

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None

4. PRESENTATION

Dale Albrecht, Technical Services Manager
Presentation on Valuing Ontario Libraries Toolkit (VOLT)

5. CONFIRMATION OF MINUTES

13-26 Moved by Frank Emptage THAT the minutes of the March 26, 2026 meeting of the Library Board be approved as presented.

Carried.

6. DEPUTATIONS/QUESTIONS FROM THE PUBLIC

None

7. CORRESPONDENCE

Harris reported that there were no items of correspondence circulated in the package.

8. REPORTS AND MATTERS TABLED

7.1 Board Chair's Report

No report.

7.2. CEO's Report

"I think a fun piece of library trivia is that most libraries don't have enough space for all the books, movies, magazines, etc. that they own. We depend on a portion of it being in your homes at any given time. So, in a way, we are all the library." – Edward Kristan

7.2.1. Library Service Index: Please see the attached performance report.

7.2.2. Key Statistics: Our library membership has improved to 12,006, approximately 2% more than at the same time last year. In May, we had 14,837 library visits and circulated 30,382 materials. Patrons used an additional 1,847 materials within the library during the month. There were 5,694 uses of technology. Our online outreach totaled 72,243. The library provided information assistance 2,584 times. Our patron engagement statistics for May totaled 4,134.

7.2.3. Savings to Patrons: We calculate the value of the physical materials that our members borrow. This is printed on the patron's receipt when they check out at the circulation desk. During the month of May, our members as a community saved a total of $387,087 by borrowing from the library. The total savings for the first five months of 2026 were $2,023,087. These numbers do not include the value of the use of e-resources.

7.2.4. Staff Anniversaries: Congratulations to Maria Bertrand, Shauna Doyle, Diana Zarzosa, Rebecca Steer, Cindy Wardrop, Audrey Kilgour and Judah Hoekstra on their work anniversaries. We thank them for contributing their time, effort, skills and talents.

Maria Bertrand	ALC	26 years
Shauna Doyle	Public Services	13 years
Diana Zarzosa	ALC	7 years
Rebecca Steer	Public Services	7 years
Cindy Wardrop	Public Services	6 years
Audrey Kilgour	Technical Services	2 years
Judah Hoekstra	Public Services	2 years

7.2.5. Current Staffing Challenges: Staff are commended for their significant efforts to deliver the expected level of quality services to our community. This continues to be challenging. Municipal funding for the Owen Sound & North Grey Union Library is significantly lower than similar sized public libraries in Ontario.

7.2.6. Summer Student Program: We are pleased to have Mackenna Galbraith and River Emonts as our Summer Programs Co-ordinator. They started in May and will be with us until August 21st. We were fortunate to receive funding from Canada Summer Jobs and Young Canada Works. Special thanks to Nadia Danyluk for skillfully working through the applicable employment grants.

7.2.7. Salary & Benefits Review: In 2024, when the City of Owen Sound adopted a new salary grid, the Library was not included in the process. Previously, we had participated and been billed separately for our portion of the work. In 2025, the Library Board approved hiring Gallagher Benefit Services Group, the company that assisted the City, to review our salary grid for pay equity reasons. Nadia Danyluk and Lindsey Harris took the lead for us on this project.

A comparator group of eleven (11) municipal organizations was used to inform the competitive market: Bruce County Public Library, City of Owen Sound, East Gwillimbury Public Library, Grey County, Orillia Public Library, St. Thomas Public Library, Stouffville Library, Stratford Public Library, The Literacy Group, Timmins Public Library and Woodstock Public Library. The Consultant solicited and collated salary, job and organizational information from the comparators. Job matching was completed based on known qualifications, scope of responsibilities, and organizational hierarchy.

The report outlines the process used to complete the internal equity, pay equity and market analysis, and to develop a recommended salary grid for all Library positions. Gallagher recommends a proposed salary grid aligned with the Library's current pay policy target of the 55th percentile of the market. Under this approach and the implementation of the Gallagher Job Evaluation Plan results there will now be thirteen (13) pay bands each with six (6) steps and 4% between each step.

The new Salary Grid would be implemented using a "closest to step rate" placement approach for aligning an employee onto the new grid and continuing with the current anniversary date step increase practice. This approach would place an employee at a step that is closest to but not less than their current rate of pay.

Upon implementing, the Library will be able to demonstrate pay equity compliance for the non-union employees that meets the requirements of the Pay Equity Act. The pay equity analysis must be maintained pursuant to the legislation.

14-26 Moved by Elizabeth Thompson THAT the Library Board direct the Chief Executive Officer to implement the new Owen Sound & North Grey Union Public Library salary grid developed by Gallagher Benefit Services Group, retroactive to January 1st, 2026. Carried.

7.2.8. Staff Professional Development - De-escalation Strategies: On June 15th, we hosted a PD workshop with Rebecca Higgins on *Supportive Communication and De-escalation Skills for Library Workers*. We were pleased to host neighbouring staff from Meaford, West Grey and Hanover Public Libraries.

7.2.9. Community Outreach / Professional Development - Artificial Intelligence: During 2026, Library staff had the opportunity to access online

training focussed on an introductory look at AI. Then, on June 4th, we hosted a community workshop at the Library, we partnered with Dr. Ainslie Harris from Zivo - AI Literacy for Everyone, an AI Literacy Platform based out of Muskoka, to offer this workshop to community groups, government leaders, and small business owners. We ensured that our municipal partners were invited. Special thanks to Dale Albrecht for arranging and co-ordinating this professional development opportunity for both our staff and the larger community.

7.2.10. Union Library Agreement - 5 Year Review: Representatives from each Municipality and Library Board have been invited to a meeting on September 10th to review the Agreement in terms of its effectiveness, achievements, its next five years, and its extension beyond 2031. Please note that the current Union Library Agreement is not under negotiation at this time.

7.2.11. Library Service Agreement – Meaford Public Library: According to the current agreement, "*The terms of this Library Services Agreement may be extended for a minimum of two additional years, provided that the Union Public Library Board receives a request for extension from the Meaford Public Library Board, on or before September 30, 2026*".

We received correspondence on May 25th from the Meaford Public Library Board that they would like to extend the agreement for two years. They have suggested a few amendments to reflect our current procedures. The costing and percentages need to be calculated using the membership statistics from August (2022-2026). So, we anticipate being able to finalize the 2027-2028 agreement in September.

7.2.12. Valuing Ontario Libraries Toolkit: In the past few years, Libraries in Ontario have been utilizing VOLT (https://resources.olservice.ca/volt) to calculate a SROI - Social Return on Investment. Last year staff began the process of working through the calculations utilizing 2024 data. It helped us establish a starting snapshot for us and to gain some comfort with the process. We wanted to ensure that we captured the needed data in 2025.

Our 2025 VOLT snapshot will be shared with the Library Board at our July meeting. Special thanks to Dale Albrecht for diving into VOLT to make it accessible for all of us. Her skills and knowledge have been vital to the success of this project.

The VOLT statistics will be shared with our funders in the Fall as part of our budget process. We hope that it will be part of the ongoing discussion about the value of the library to our library members and municipal funders.

7.2.13. Carnegie Refresh Project Update: Unfortunately, it has become necessary to postpone the planned work in Carnegie from this fall until the new year. We will be working with City of Owen Sound to achieve the new timelines.

7.2.14. Parking Concerns: On May 27th, Owen Sound City Council made changes to the parking outside the library and the TOM by designating two spots as short-term parking available for less than 30 minutes. I attended Council and spoke briefly in the public session about our parking challenges. Library patrons have told us in the past that better parking would assist them with their library visits. Special thanks to Councillor Koepke for supporting the library request. Council decided to allow two new short term parking spaces and to review the topic at a future time. My three minute presentation occurs at about 26:15 and the Council discussion concerning parking is at 1:38:15 in this video: https://pub-owensound.escribemeetings.com/Players/ISIStandAlonePlayer.aspx?Id=28ff4407-1662-4522-ab48-dbb4e2f7f5a7

https://www.owensoundsuntimes.com/news/local-news/short-term-parking-going-in-near-owen-sound-library-art-gallery

7.2.15. Library Insurance: The City of Owen Sound has requested that the Library obtain our own general liability insurance policy for the upcoming term (2027). This conversation was initiated due to a change in insurance brokers for the City, who pointed out some potential risks for the City by sharing insurance, as well as some downsides to the Library for being part of the City's policy. We will be working with the City and their insurance provider this fall to determine the costs.

7.2.16. Municipal Elections and the Library: Interested members of the public have begun to file their candidacy for the October 26th municipal elections. Public Libraries in Ontario are overseen by the Public Libraries Act which outlines the relationship between municipalities and their libraries. The current Library Board remains constituted until the newly elected councillors select and appoint their library representatives.

During the election, the Library is a location that the public may visit to access both information about the election and specific campaign literature of the candidates. The Library's role is outlined in our **OSNGUPL Policy #L 32**, "*The Library must act and appear to act in a non-partisan way at all times, especially during elections, while supporting the democratic process, freedom of expression and informed discussion on political issues. This policy applies to municipal, provincial and federal elections*."

We are assembling an information package about the Library structure, governance, programs, services and finances. These documents will be shared with the clerks of the municipalities of Chatsworth, Georgian Bluffs and Owen Sound, so that all candidates receive the same information. This information will also be shared with Meaford Public Library. We will also be asking the clerks to share information about library resources available to all candidates.

7.2.17. All Candidates Tour of the Library: The Library will be hosting a tour and presentation for municipal candidates on Saturday, September 19th. To assist with their busy schedules, they will be able to choose between sessions at 1:30 p.m. in the afternoon and 7:00 p.m. in the evening.

7.2.18. Kiwanis Dolly Parton Imagination Library Project: In May of 2024, I attended a presentation of the Kiwanis Club of Owen Sound. Angello Ciardello spoke about the Kiwanis work with the Dolly Parton Imagination Library. Dedicated to inspiring a love of reading, the program provides free books to children monthly from birth to age five.

The Kiwanis Club of Owen Sound has been working to set up a local chapter of the Dolly Parton Imagination Library. We are excited about the opportunity for the Library to partner with the Kiwanis and other local organizations to see the program available to community members in our service area. More meetings are planned in the fall so that the initiative can begin locally in 2027.

7.2.19. Community Foundation Endowment: We were pleased to receive $7,679.00 from our endowment fund with the Community Foundation Grey Bruce. The fund is one way that library supporters are able to support the Library.

15-26 Moved by Elizabeth Thompson THAT the Library Board acknowledge receipt of a grant in lieu of interest, in the amount of $7,679.00, from the Community Foundation Grey Bruce and further,
THAT the funds are deposited in the Library Trust and Donations Reserve Fund until required. Carried.

7.2.20. Planned Giving Allocation from Mabel Richardson Foundation: We are pleased to learn that we have received $1,205.20 from the Mabel Richardson Foundation. The funds were deposited as per the Donation Allocation Policy.

16-26 Moved by Elizabeth Thompson THAT the Library Board extend its sincere appreciation to The Mabel Richardson Foundation for the continued financial support. Carried.

7.2.21. Sincere Thanks to Our Gardening Community: We are grateful for the many members of our gardening community that assist the library. Members of the Georgian Bay Garden Club have generously taken care of the planters at the front of the library for many years. Members of the *Grey County Master Gardeners* have been *Gardeners in Residence* here delivering superb workshops on many related topics. Members of both groups have been active in our Seedy Saturday programs for years. Some of these same community members and others have helped with pop-up gardening "bees" supported by Pollinate Owen Sound. We are indeed, so fortunate to benefit from the kindness and generosity of so many.

7.2.22. The Library Supports Cycling: On the southside of the library building is our bicycle repair station with ten attached tools for basic maintenance and flat repair. We have an air pump available inside the library. Need to rehydrate? There are two water bottle refilling stations inside the library. Bicycle locks can be borrowed with your library card for while you are at the library. In May, we were pleased to have staff from Bikeface Cycling share repair and maintenance strategies.

7.2.23. Safe & Sound Donation Drop-Off: We are pleased to continue to assist members of the public wishing to donate items to Safe & Sound. Our open hours may make it easier for donations. They are looking for clothing, hygiene items, kitchen items, cleaning items, tech tools, and activities. While many of the donations can be used, the hygiene and cleaning items should be new. Donations can be given to staff at the circulation desk and we will contact Safe n Sound whenever the bin is getting full.

7.2.24. Repair Café at the Library: In March, we celebrated the second anniversary of the Repair Café. This program would not be possible without the wonderful partnership with the Georgian Bluffs Climate Action Team. Recently, the volunteers took on a project to fix, restore, and rejuvenate over 33 sewing machines for the Arts and Crafts program this year at OSDSS. Each year, there can be almost 180 students in the program! The staff and students at OSDSS are incredibly grateful Thanks to Murray, Ann, and Steve, and all volunteers of the Repair Café!

7.2.25. Sally Carruthers – Wake / Celebration of Life / Come & Go Tea: Friends and family celebrated the life of Sally Carruthers on May 16 at the Library. Sally, a longtime staff member was appreciated by many library patrons for her kindness, good humour and book recommendations. Peace and respect Sally!
7.2.26. OPEN Team - Pollinator Habitat Update: Our pollinator habitat projects continue. On May 30th, we met at the Community Waterfront Heritage Centre for a planting bee. Thanks to the City of Owen Sound for helping with this project.
7.2.27. Owen Sound Mini Con 2026: The 14th Annual Owen Sound Mini Con, held on Saturday, May 2nd, was a great success. It is wonderful to see so many children, teens and parents enjoying the library. Special thanks to all the library staff involved for your efforts and creativity!
https://www.owensoundsuntimes.com/news/local-news/mini-con-at-owen-sound-library-to-return-for-14th-year
https://www.owensoundsuntimes.com/news/local-news/passionate-owen-sound-mini-con-fans-free-to-be-who-they-want-to-be
7.2.28. Library Community Art Exhibit – May and June: Through May and June, the Library Community Art Exhibit hosted the Owen Sound Camera Club's "Spring" photos. As one of the oldest camera clubs in Ontario, they have been meeting to share their love of photography for over 65 years!
7.2.29. Library Outreach - Senior Trade Show: On May 13th Cvitka Marun and Sharon Wagenaar staffed our booth at the 3rd Annual Senior Trade Show at the Harry Lumley Bayshore Centre. They had many people interested in getting a library membership and signing up for our free Libby Overdrive audiobook and eReader services
7.2.30. Pride Events: Library Staff were pleased to be part of the community celebrating Grey Bruce Pride on June 13th. It was wonderful to participate in this event and see members and allies of the 2SLGBTQIA+ community come together in a celebration of love and acceptance.
https://www.facebook.com/OSNGUPL/posts/1461003642732532
During June, we were pleased to have our amazing inflatable rainbow outside of the library. The rainbow was a gift from friends and family of Bruce Hall (Renewed Computers) when he passed away. We are honoured to remember Bruce and share the rainbow with the community.
7.2.31. Grey Bruce Youth Film Festival: The films were screened on June 17th at Galaxy Cinemas. Congratulations our wonderful filmmakers who shared their creativity with the community. First place in the Junior Category (Grades 7-9) went to "The Other Side of the Screen" created by Loralei Nielsen, Grace Schnieder, & Charlotte Hill. First place in the Senior Category (Grades 10-12) went to "Fountain Finders" created by Haidyn Ruthven. "A Day in the Life of a Pencil" by Madelyn Nowack took home the People's Choice Award!
This event is coordinated by the Owen Sound & North Grey Union Public Library, and is enabled through the participation and sponsorship of Galaxy Cinemas, Richard Thomas Communications, Rogers TV Grey County, the Meaford International Film Festival (MIFF), the Fabulous Festival of Fringe Film in Durham, Bruce County Public Library, Grey Highlands Public Library, Hanover Public Library, Meaford Public Library, Southgate Public Library and the West Grey Public Library. Thanks to Katie McLeish for masterfully bringing this event together again!

7.2.32. Library Outreach – Harrison Park Seniors: On June 25th, Shauna Doyle and I attended the Harrison Park Seniors Centre and presented about library resources and services. We shared information about our Library of Things and our Online Resources and answered questions.
7.2.33. Library Outreach – Canada Day: Nadia Danyluk, Cassie Wood, Mackenna Galbraith and River Emonts participated in Canada Celebrations with the City of Owen Sound. Our library booth offered crafts and outdoor games including plinko. Staff shared information about summer reading club, library programs and services and memberships.
7.2.34. Library Outreach - Hottest Street Sale: Cvitka Marun, Shauna Doyle and I participated in the Hottest Street Sale downtown on July 11th. We signed up new members, renewed memberships, answered tech questions and gave book recommendations. Thanks to the River District for making this great event happen in our community!
7.2.35. Languages at the Library: Currently, we have conversational language groups for French and German that meet at the library. The sessions are hosted by volunteer community members that wanted to make this opportunity available for our patrons. We are always open to adding other languages if there is interest.
7.2.36. Games at the Library: Interested in playing Scrabble, Chess or Mahjong? Beginners are always welcome. There is drop-in Scrabble on Friday afternoons. There is drop-in Chess on Wednesday evenings from 5:30 – 8:30 with the Owen Sound Chess Club. There will be Mahjong at the Library on Saturday, July 25th from noon to 2 pm. Library patrons can borrow board games and jigsaw puzzles. Usually there is a jigsaw puzzle out on the main floor and some colouring pages as well. Check out the Library!
7.2.37. Adult Learning Centres Update: The audit for the 2025-26 funding year has been completed. The appropriate documents have been submitted to the Ministry. Staff are working on some new initiatives and partnerships. June was graduation time for some of the adult students that are completing high school courses with the Bluewater School Board. We congratulate everyone on their successful efforts!
7.2.38. Poet Laureate Update: Owen Sound Poet Laureate Jennifer Frankum has participated in a variety of community events since the start of her term. We will be planning some sessions for the fall. The Poet Laureate's honorarium and other expenses for the current term are covered by donations from Phillip Faulkner, Pat Lorenzo and David Madill, CFP of BMO Nesbitt Burns.
7.2.39. ArtWalk @ the Library: Saturday, June 27th was full of activity at the library. We participated in the local community ArtWalk with fun craft activities, a self-paced tour of the art at the library. Thanks to the Ginger Press for organizing and championing this event.
7.2.40. Art Banners: The *Art Banners* in the Carnegie Wing have been removed for the summer. The Project is now co-ordinated by the Owen Sound Community Artist Studio Tour and their Urban Easel program, https://osstudiotour.ca/urban-easel/. It is an annual street art exhibition showcasing the works of local artists on street banners displayed along Owen Sound's harbour walkway and behind city hall. Thanks to Ben Lyons for making the banner exhibit look so amazing.

7.2.41. TD Summer Reading Club: We celebrated the start of the TD Summer Reading Club on June 27th with crafts, refreshments and fun activities! Youth (birth to grade 12) can register in Youth Services. When registering, you'll receive your own tracking notebook, sticker sheet, and make a special Summer Reading button. Set a personal goal for how many books you want to read this summer and record the titles of the books that you read in your tracking notebook. Bring your notebook when you visit the Library, and win a PRIZE when you reach your reading goal!
7.2.42. Adult Summer Reading Challenge: Take a *Road Trip Across Canada* without leaving home with our Adult Summer Reading Challenge! Save on gas this summer by reading or listening to 10 books in 10 different categories by Canadian authors and/or set in Canadian locations. Every category read earns a ballot for the monthly draws! Drop by the Information Desk, to pick up your bookmark and begin your reading journey. Challenge runs to August 31.
7.2.43. Story Tent: Join us for summertime early literacy and fun at Story Tent held in the library this summer. For children ages 0-6 and their caregivers. Story Tent will be in the auditorium. Drop-in Tuesdays from 10:30 to 11:30.
7.2.44: Wacky Wednesdays: are back! Join us for free weekly programs for kids in Grades 1-5 throughout the summer.
https://owensound.libcal.com/calendar?cid=8473&t=d&d=0000-00-00&cal%5B%5D=8473&ct%5B%5D=37150
7.2.45. Library Community Art Exhibit – July & August: The library is pleased to welcome local artist Marie Knapp to the Community Art Exhibit! Marie has been developing her acrylic painting skills for more than 3 years. Her love of connecting to nature and her joy of being creative is evident in her acrylic paintings. Marie's art will be on display on the main level.
7.2.46. Doors Open: The library is pleased to participate in Doors Open on July 18th. Visitors to the library will be able to take a self-paced tour of the library and see the architectural highlights and art featured in the building.
7.2.47. Fall Holiday Closures: Though the library will be closed on the dates listed below, library patrons will still have access to our online resources. A limited number of staff will be available on the morning of November 11th, to support the usual community Remembrance Day needs, but regular library services will be unavailable.

- National Day for Truth and Reconciliation on Wednesday, September 30th
- Thanksgiving Day on Monday, October 12th
- Remembrance Day on Wednesday, November 11th

7.2.48. Local Author Book Fair: The Library is hosting a book fair, and we are looking for authors with a Grey or Bruce County connection to showcase their books. The fair will run from 1:00 pm - 4:00 pm on Friday, October 24th to Saturday, October 25th. More information and applications can be found at https://osngupl.ca/osngupl-local-author-book-fair/
7.2.49. Library Newsletter and Upcoming Programs: Check out the many programs, services and resources featured in our newsletter, https://www.osngupl.ca/news- programs/library-news/. For a comprehensive schedule and information about upcoming programs, please visit https://owensound.libcal.com/calendar.

7.2.50. Final Comments:

"Everything about our library is perfect! Love the building, the staff, the unbelievably easy way to find good reads, info, etc.! And extra programs, like Repair Cafe, library of things. Thank you for how well you do your thing."

– S.B. (Patron feedback)

I love sharing comments from our library members and patrons. Library staff appreciate the kind words and support. Whether in-person or online, they are focused on keeping information at your fingertips. Staff are challenged daily to meet the information, education, entertainment, employment and business needs of our twelve thousand library members and others in our community too. It is a pleasure to enter the building daily, knowing that we are all doing our best to make every visitor to the library feel welcome and helped. I truly appreciate the staff commitment and drive to provide exemplary customer service to our public. Summer is here. There's a lot happening at the library. Check us out!

Additional items:

None

17-26 Moved by Frank Emptage THAT the Library Board approve the CEO's Report as presented. Carried.

7.3 Financial Committee Report

7.3.1 Statements and Accounts:

18-26 Moved by Elizabeth Thompson THAT the Library's and Adult Learning Centre's Financial Statements to May 31, 2026 be received as information. Carried.

7.3.2 Adult Learning Centre Audit:

19-26 Moved by Elizabeth Thompson THAT the Library Board accepts the Adult Learning Centre's audited Financial Information for the year ended March 31, 2026 as prepared by MNP LLP. Carried

20-26 Moved by Elizabeth Thompson THAT the Library Board authorize the transfer of $16,388.39 from the Contingency Fund to the Adult Learning Centre's 2025-2026 to offset the operating deficit. Carried.

21-26 Moved by Elizabeth Thompson THAT the Library Board approve the transfer of the Adult Learning Centre's 2025–2026 Ministry Funds of $5,682.00 to the 2026-2027 budget. Carried.

7.4 Personnel Committee Report

No report.

7.5 Property/Building Committee Report

No report.

7.6 Library Foundation Committee Report
No report.

7.7 Policies and Bylaws Committee Report
No report.

7.8 Ontario Library Service Board Assembly Report
Deborah Eaton reported on the spring meeting that took place in May.

7.9 Poet Laureate/Words Aloud Committee Report
No report.

8 OTHER BUSINESS
None

9 STRATEGIC PRIORITIES
None

10 RESOLUTION TO MOVE TO CLOSED SESSION – STRUCK

11 DECLARATION TO MOVE TO THE REGULAR BOARD MEETING – STRUCK

12 NEXT MEETING: The next Regular Board meeting to be held Thursday April 23, 2026 at 6:00 p.m. in the Library Auditorium.

13 ADJOURNMENT: The meeting was declared adjourned at 7:48 p.m.



Chair



Secretary