

C. Ray
L. McGrath

Tyendinaga Township Public Library

Board of Directors Special Meeting Minutes – February, 4 2025.

Tyendinaga Township Public Library (852 Melrose Road, Shannonville, ON)

Attendance of Library Board Members: *Lois McGrath, Nicole McMechan, Tiki Hicks, Eric Fry, Don McFarlane*

Regrets – *Christa Ray, Julia Boese*

Co-Chair – *Lois McGrath* **Recorder of Minutes –** *Kristin Farrell*

Additional Attendees - *Kristin Farrell (CEO)*

1. **Call to Order –** (*Commencement – 6:00pm*)

2. **Land Acknowledgement –** Read by Lois McGrath

3. **Approval of Agenda**

Motion **2025-February-04-01** to approve the agenda

- Moved by Nicole
- Seconded by Eric

Carried

4. **Declarations of Conflict of Interest**

- None

5. **Review of the 2025 Budget for approval**

- The 2025 updated budget was presented to the Library Board
- A review and discussion of line items was discussed

Motion **2025-February-04-02** to approve the adoption of the presented budget for the Tyendinaga Township Public Library

- Moved by Nicole
- Seconded by Eric

Carried

6. **Other Business**

- Discussion of the current draft version of the MOU as presented to the CAO of Tyendinaga Township and its status

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- The Board as a whole would like to moved forward to revise the draft MOU

Motion to **2025-February-04-03** to create a MOU working group to review and revise the current draft

- Moved by Eric
- Seconded by Councilor McFarlane

Carried

- Follow up communication provided regarding the request for the Director's Liability Insurance
- Councillor McFarlane has made the request to the CAO of the Municipality, at the time of the request, the appropriate to staff to produce the document was not available.
- Councillor McFarlane will continue to follow up.

7. Adjournment

Motion **2025-February-04-04** – to adjourn the meeting at 6:26 pm

- Moved by Eric
- Seconded Lois

Carried