

# CAVAN MONAGHAN PUBLIC LIBRARY BOARD

Date: May 20<sup>th</sup>, 2025

Place: Bruce Johnston Branch @ 7:00pm (meeting may be recorded)

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**Mission Statement:** Empowering residents to read, learn and connect through quality resources, safe and welcoming spaces, innovative programs, and creative services.

**Vision:** Enriching the lives of residents through books and beyond.

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PRESENT:

Karen Graham	Financial Oversight Officer
Tony Parks	
Monica Schjott	
Rob Swaffield	
Chandra Tremblay	Vice Chair (arrived at 7:30)
Denise Williams	
Karla Buckborough	CEO/Librarian
Erin Stewart	Branch Librarian/Secretary

REGRETS: Matthew Graham, Earl McLeod

1. Karla called the meeting to order at 7:08pm.
2. Karla read the Land Acknowledgement.
3. Disclosure of pecuniary interest and the general nature thereof - none
4. Meeting  
Motion: 20/25 Moved by: Karen  
Karla will chair the meeting in the absence of Earl and Chandra  
Carried.
5. Agenda  
Motion: 21/25 Moved by: Monica  
Approve agenda as presented.  
Carried.
6. Minutes  
Motion: 22/25 Moved by: Monica  
Approve minutes of the Library Board meeting April 15, 2025.  
Carried.
7. Library Activity Highlights and Statistics
  - a. Library Activity Highlights  
We have been adding items to our library of things. One of our most recent additions was a family pass to the Canadian Canoe Museum. This pass provides complimentary admission to the museum for 2 adults and up to 4 youth. The library did not receive any summer student grants.
  - b. 2025 Statistics

Motion: 23/25 Moved by: Denise  
Receive Library Activity Highlights and 2025 Statistics.  
Carried.

Chandra arrived and took over as Chair of the meeting (7:30pm)



Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Chair

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Secretary