



Board Meeting Minutes

Date and Time:	Tuesday, March 17, 2026
Location:	West Perth Public Library, 105 St. Andrew Street, Mitchell ON
Present:	Jesse Britton (Chair), Andrew Fournier, Anne Melady, Annamarie Murray, Kelly Reimer, Allison Schultz, Kim Wolf
Regrets:	Jacqueline Timmermans
Staff Present:	Laura Bere

***West Perth Public Library is a welcoming space
where everyone can explore, connect, and learn***

1. Call to Order

Jesse Britton, Library Board Chairperson, calls the meeting to order at 6:33pm.

2. Approval of the Agenda

Moved by: Annamarie Murray

Seconded by: Allison Schultz

That the Agenda is approved as written.

Carried 01-2026

3. Declarations of Conflicts of Interest

There are no declarations of conflicts of interest.

4. Consent Agenda

Approval of the Board Minutes of the meeting held on November 18, 2025, the Monthly Statistics Report and the Monthly Financial Reports (Accounts Payable) – January, February 2026.

Moved by: Annamarie Murray

Seconded by: Allison Schultz

That the Consent Agenda: Board minutes of November 18, 2025, the Monthly Statistic Report and the Monthly Financial Reports from January and February 2026 are approved and accepted as information.

Carried 02-2026

5. Business Arising

6. New Business

7. Policies/Plans

7.1. Code of Conduct

7.2. Health & Safety

7.3. Safety, Security, and Emergencies

Public policies are reviewed, edited, and approved for the Library's website. The Code of Conduct is determined to be held over to the next board meeting, with the CEO directed to gather further information on wording and related procedures.

Moved by: Kelly Reimer

Seconded by: Allison Schultz

That the *Health & Safety*, and *Safety, Security, and Emergencies policies* are approved without edits.

Carried 03-2026

8. Board Education & Advocacy

8.1. Advocacy

West Perth Public Library looks for partnership and advocacy opportunities to address community needs and interests. Further to this, the Library seeks to bring provincial and federal services to West Perth for the convenience of all its residents. Recent collaborations include the following:

- Dungeons & Dragons: This program, in partnership with the Youth Centre, continues to be very popular. Youth week is upcoming, with special guests and events planned.
- Board Member A.Fournier has worked with West Perth Community Gardens, West Perth Peers Group, and Seed Bank on advocacy efforts including a coat drive and the *Coldest Night of the Year walk*.

West Perth Public Library is grateful to all volunteers and partner organizations who help to bring fun, educational, affordable programs and services for all ages into the community.

9. Other

No other agenda items are discussed.

10. Next Meeting

Tuesday, April 14, 2026. 6:30pm. West Perth Public Library.

11. Adjournment

Moved by: Allison Schultz

Seconded by: Kelly Reimer

That we do now adjourn: 7:11pm

Carried 04-2026

Jesse Britton, Chair