

Deep River Public Library Board Meeting Minutes



Date: Thursday, January 9th, 2025 5:15pm
Location: Library Program Room

Board Members:		Status:
Jen Bergevin	Vice Chair	Present
Steve D'Eon		Apologies
Jessica Freedman	Chair	Present
Kathy Hughes	Council Rep	Present
Samantha Johnson		Present
Bronwyn Kaiser	Secretary	Present
Doug Rodgers		Present
Naomi Balla-Boudreau	CEO	Present

1. Acceptance of the Agenda

The Board proposed amendments to the Agenda.

MOTION: That the Agenda be amended to:

- prioritise addressing New Business item 6a) *Review and approval of the draft 2025 Operating Budget and Report* prior to the consent agenda items
- remove item 4e iii) *Library Comparison report* to be addressed in a later meeting

MOVED: Kathy Hughes **SECONDED:** Bronwyn Kaiser **CARRIED**

2. Declaration of Pecuniary Interest

None reported.

3. New Business

a. 2025 Operating Budget and Report - draft for approval

The Board reviewed the draft Budget and Report.

MOTION: That the draft Budget for submission to Town Council be accepted; acknowledging current assumptions and uncertainties with respect to planned technology transfer and expansion of Library services.

MOVED: Kathy Hughes **SECONDED:** Doug Rodgers **CARRIED**

4. Consent Agenda:

a. Acceptance of the Minutes of the November 21st and December 12th Board Meetings

MOTION: That the Minutes be accepted as reviewed.

MOVED: Samantha Johnson **SECONDED:** Doug Rodgers **CARRIED**

b. Library Report:

i. December, 2024

ii. Policy and procedure development schedule

MOTION: That the reports included in the January 9th consent agenda be received.

MOVED: Bronwyn Kaiser

SECONDED: Samantha Johnson

CARRIED

5. Old Business

a. Volunteer party debrief

Feedback on the volunteer party was postponed until a later meeting.

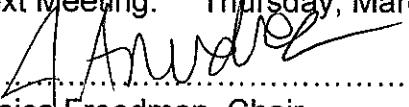
6. Adjournment.

MOTION to adjourn at 6:31 pm.

MOVED:

Doug Rodgers

Next Meeting: Thursday, March 20th, 2025 at 5:15pm


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Jessica Freedman, Chair