

**EASTERN COUNTIES REGIONAL LIBRARY
REGULAR MEETING: THURSDAY, MAY 21, 2026**

PRESENT: Warden James Fuller (Chair), Laura Emery, Mayor Ron Chisholm, Cllr. Catherine Gillis, Cllr. Blaine MacQuarrie, Cllr. Susan Cashin (virtual), Wanda MacDonald, Liz Campbell.

IN ATTENDANCE: Michelle Greencorn – Director, Communications and Engagement

REGRETS: Amanda Campbell – Director, Collections and Technology

1. Welcome & Land Acknowledgement

James called the meeting to order at 5:04pm and read the land acknowledgement.

2. Approval of agenda

Motion 138: James would like to add an agenda item #9, in camera to discuss personnel issues. Catherine asked if COLA should go in-camera, all agreed. Motion was made by Ron to approve the agenda with the addition, seconded by Wanda. Motion moved.

3. Minutes of the February 5, 2026, meeting – wrong date included.

Motion 139: Ron made a motion to approve the minutes with the accurate date, seconded by Blaine. Motion carried.

4. Business arising

a) Old van sale: LE wants to keep the old van going at least through the summer rather than sell and revisit in October.

5. Financial

- a) Accounting update**
- b) Profit & Loss Statement for 2025-2026**
- c) Draft budget discussion**

6. Library Funding Advocacy – St. Mary's will donate \$2000 to purchase materials.

a) Community engagement survey – results campaign will begin next week

7. CEO Report

8. Human Resources Committee – In Camera

Motion 140: Motion made by Ron to move in-camera. Time? Second?

Motion made by Ron to move out of camera at 6:32pm, seconded by Wanda. Motion carried.

9. Adjournment

Next meeting is scheduled for June 25, 2026.

Motion 141: Motion made by Ron to adjourn at 6:36pm.