EASTERN COUNTIES REGIONAL LIBRARY
REGULAR MEETING: THURSDAY, JULY 16, 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 (virtual)

IN ATTENDANCE: Michelle Greencorn – Director, Communications and Engagement, Amanda Campbell – Director, Collections and Technology, Morgan Murray, Inverness County.

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1. **Welcome & Land Acknowledgement**

Meeting was called to order at 5:02pm by Chair James Fuller.

2. **Approval of agenda**

Motion 143: James wants to add #9 in-camera personnel meeting with just board members. Motion made by Ron seconded by Susan. Motion carried to approve the amended agenda.

3. **Minutes of the May 21, 2026 meeting**

Motion 144: Minutes from May 21, 2026 meeting needed information about a motion, Michelle will review the recording and update accordingly. Wanda motioned to approve minutes as amended, seconded by Susan. Motion carried.

4. **Financial**
    a. **Auditor – draft financial statements presentation**
    b. **Draft budget to review**
    c. **Profit and Loss Year-to-date May 2026**
5. **Letter to Library Board Chairs – Whycocomagh Project Update**

Motion 145: Motion made by Catherine to approve the letter to be sent, seconded by Ron. Motion carried to send the drafted letter to Regional Board Chairs, MLAs, and other relevant individuals (Minister of CCTH, Director of NSPL).

6. **St. Peter's Project Review**
    a. **Self-check purchase review**

Motion 146: Motion made by Wanda to approve the purchase and upkeep of self-checkout for St. Peter's Public Library, seconded by Ron. Motion carried.

b. **Renaming the library – clarification**

Unclear whether a motion had been made previously to accept the new name; item has been tabled to the next meeting.

c. **Project funding clarification**

7. **Human Resources Committee**
    a. **Elimination of the Regional Library Assistants pay scale**
    b. **Personnel Policy review and update**
    c. **Benefits split update**
8. **CEO Report**

9. **In-camera personnel meeting – board members only**

Motion 147: Motion made by Ron at 6:51pm, seconded by Catherine.

Motion 148: Motion made to move out of in-camera by Blaine at 7:21pm, seconded by Ron. Requesting hard copies of all ECRL policies for board members (board books) to be sent to their local branch for pick-up.

10. **Adjournment**

Adjourned by Jim at 7:24pm.