

**EASTERN COUNTIES REGIONAL LIBRARY
REGULAR MEETING: THURSDAY, NOVEMBER 27, 2025**

PRESENT: Warden James Fuller (Chair), Laura Emery, Mayor Ron Chisholm, Cllr. Claude Poirier, Cllr. Blaine MacQuarrie, Cllr. Susan Cashin

IN ATTENDANCE: Michelle Greencorn – Director, Communications and Engagement;
Amanda Campbell – Director, Collections and Technology

REGRETS: Wanda MacDonald

1. Welcome – land acknowledgement

James called the meeting to order at 5:01 pm and read the Land Acknowledgement.

2. Approval of agenda

Motion 123: Approved. Motion made by Ron Chisholm to accept the agenda, amended to table the Grants Overview until the next meeting. Seconded by Claude. Motion carried.

3. Minutes of the October 16, 2025, meeting

Motion 124: Approved. Motion made by Ron Chisholm to accept the minutes as presented. Clarification required – election of officers, motion was made by Blaine, not Ron. Motion made by Ron to accept the minutes with the amendment. Seconded by Blaine. Motion carried.

4. Financial updates

a) Income Statement

Motion 125: Approved. Motion made by Ron to accept the income statement as presented, seconded by Susan. Motion carried.

b) Grants Overview

c) Financial Report

5. Business Arising

a) Community Wellbeing Funding letter

Tabled until next meeting, as further revisions are required.

b) Whycocomagh agreement update

c) L360 Quote

Tabled until later in the meeting to move in-camera.

6. Human Resources Committee

a) Appoint an additional member

Motion 126: Approved. Motion made by Ron to nominate Blaine for the HR Committee, seconded by Susan. Motion carried.

b) Programming Policy review – after-hours event staffing

7. CEO Report

a) Library Funding discussion

8. Election of Vice Chair

Discussion determined to defer the election until the Richmond County seat is filled at the January meeting.

Motion 127: Approved. Motion made to move in-camera by Ron, seconded by Susan to discuss L360 quote.

Motion 128: Approved. To move out of in-camera by Blaine, seconded by Ron.

Motion 129: Approved. Motion made by Ron, seconded by Blaine, to approve the quote from L360 and begin work. Motion carried.

9. Library Reports

10. Adjournment

Motion 130: Approved. Motion made by Ron to adjourn the meeting at 6:03 pm.