

**EASTERN COUNTIES REGIONAL LIBRARY
REGULAR MEETING: THURSDAY, JANUARY 22, 2026**

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

IN ATTENDANCE:

REGRETS: Wanda MacDonald

1. Welcome

James called the meeting to order at 6:00 pm.

2. Approval of agenda

Motion 131: Approved. Motion made by Ron Chisholm to accept the agenda as presented. Seconded by Claude. Motion carried.

3. Minutes of the November 27, 2025, meeting

Motion 132: Approved. Motion made by Ron Chisholm to accept the minutes as presented. Seconded by Susan. Motion carried.

4. Business Arising

- a) Community Wellbeing Funding letter
- b) L360 Project update – 2nd phase approval

Motion 133: Approved. Motion made by Ron Chisholm to accept the L360 quote as presented. Seconded by Susan. Motion carried.

5. Library Funding Advocacy

- a) Ministerial correspondence – Staff direction to send out correspondence
- b) Financial requests for Municipal units – Staff direction to send out correspondence

6. CEO Report

7. Meeting schedule

8. Election of Vice Chair – Tabled

9. Adjournment at 6:31pm