

**PRESENT:** Clair Rankin (Chair), Cllr. Blaine MacQuarrie, Warden James Fuller, Cllr. Claude Poirier (virtually).

**IN ATTENDANCE:** Laura Emery-Chief Librarian/Secretary to the Board; Michelle Greencorn-Director, Communications and Engagement, Amanda Campbell -Director, Collections and Technology; Darren Chiasson-Auditor, MNP.

**REGRETS:** Wanda MacDonald, Cllr. Susan Cashin, Cllr. Catherine Gillis, Mayor Ron Chisholm

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**1. Welcome – Land Acknowledgement**

Clair called the meeting to order at 5:15 p.m. and read the Land Acknowledgement.

**2. Approval of the Agenda**

**Motion 100:** Approved. Fuller/MacQuarrie, that the agenda be approved.

**3. Minutes of the June 5, 2025, meeting**

**Motion 101:** Approved. MacQuarrie/Poirier, that the minutes of the June 5, 2025, meeting be approved.

**4. Financial Updates**

**a. Draft audit presentation - auditor Darren Chiasson**

**5. Business Arising**

**a. NSLA Conference Communication**

**Motion 102:** Approved. Fuller/Poirier, to send out the NSLA Conference communication as drafted.

**b. Ministerial Correspondence**

**Motion 103:** Approved. MacQuarrie/Fuller, to send correspondence to Dave Ritcey.

**c. Update on Council presentations**

**d. Revised Draft 1-year Strategic Operational Plan**

**Motion 104:** Approved. Poirier/Fuller, to release the Strategic Operational Plan.

**6. Human Resources Committee**

**a. Regional Office Temporary Staffing proposal**

**Motion 105:** Approved. Fuller/MacQuarrie, to approve the proposal for temporary staff at Regional Office.

**7. Draft Annual Operating Budget**

**8. CEO Report**

**a. L360 facility assessment contract**

**Motion 106:** Approved. MacQuarrie/Poirier, to proceed with L360 contract.

**9. 2015 Ford Transit**

**a. Sale of old van**

**Motion 107:** Approved. Poirier/Fuller, to proceed with the sale of the 2015 Ford Transit van.

**10. Library Reports**

**11. Adjournment**

**Motion 108:** Approved. MacQuarrie, to adjourn at 6:01pm.