

**EASTERN COUNTIES REGIONAL LIBRARY
REGULAR MEETING: THURSDAY, FEBRUARY 2, 2026**

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

IN ATTENDANCE: Michelle Greencorn – Director, Communications and Engagement

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 134: Motion made by Ron to accept the agenda as presented, with an additional agenda item added by James (Agenda item #5). Seconded by Claude. Motion carried.

3. Minutes of the January 22 Meeting

Motion 135: Motion made by Liz to amend the January 22 meeting minutes, as her name was omitted. Amendment made to include Liz. Motion carried.

4. Business Arising

a) Whycocomagh agreement update

5. Correspondence

6. Financial updates

a) Income statement

b) Grants overview

c) Budgeting timelines

7. Human Resources Committee

a) Employee Benefits proposal

Motion 136: Ron motioned to approve the 80/20 split, Claude seconded the motion. Motion carried.

b) Staffing issues for 2026-2027 budget

8. Library Funding Advocacy

- a) **Media release**
- b) **Community engagement survey**
- c) **Webpage for Library Funding Advocacy**

9. CEO Report

10. Election of Vice Chair

Motion 137: Approved. Liz motioned to elect Susan as Vice Chair, seconded by Ron. Motion carried.

11. Adjournment

Next meeting date is scheduled for Thursday, April 16, 2026. Meeting adjourned at 5:44pm.