

BPL Board Minutes | June 26, 2025

Attendance

Board: Jason Manayathu, Jennifer Tarnawski, Lindsay Zalot, Ashley Cameron, Shayne Lemieux, Councillor Lisa Kearns (via Zoom)

Staff: Lita Barrie, Nicole Tewkesbury, Meg Uttangi Matsos, Cindy Tchorz

Regrets: Akindayomi Odedeyi

Minutes

A meeting of the Board was held on Thursday, June 26, 2025, in the Frank Rose Room at Central Branch.

1. Call to Order

Jason Manayathu, Library Board Chair, called the meeting to order at 6:33 p.m.

2. Approval of the Agenda

The agenda was approved as presented.

Motion 25-39, Approval of the Agenda

MOVED by Lindsay Zalot, SECONDED by Ashley Cameron, that the agenda be approved as presented.

CARRIED.

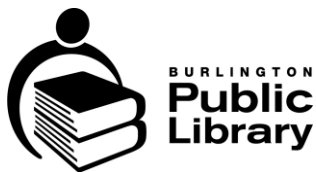
3. Welcome and Intent for Gathering

4. Declarations of Interest – None

5. Board Development: New Appleby Relocation

James Dekens, Manager, Neighbourhood Branches came to the Board meeting and provided a presentation on the New Appleby relocation project.

Shayne Lemieux joined the meeting at 6:49 p.m.



James Dekens left the Library Board meeting at 7:07 p.m.

6. Consent Items:

6.1. Open Minutes of May 22, 2025

6.2. CEO Report

6.3. 2026-2027 Strategic Planning Community Feedback

Motion 25-40, Consent Agenda Items

MOVED by Jennifer Tarnawski, SECONDED by Ashley Cameron, that all items listed under the heading of Consent Items for the Library Board meeting dated June 26, 2025 be adopted as recommended.

CARRIED.

7. Decision Items

7.1. Policy Review:

7.1.1. Programming Policy

Motion 25-41, Programming Policy

MOVED by Shayne Lemieux, SECONDED by Jennifer Tarnawski, that the Burlington Public Library Board approve the revised Programming Policy effective June 30, 2025 as presented.

CARRIED.

8. Discussion Items - None

9. Information Items - None

Motion 25 - 42, Move into Closed Session

MOVED by Lindsay Zalot, SECONDED by Ashley Cameron, that the Burlington Public Library Board move into Closed Session.

CARRIED.

The Library Board moved into Closed Session at 7:26 p.m.



Motion 25 - 43, Move out of Closed Session

MOVED by Ashley Cameron, **SECONDED** by Lindsay Zalot, that the Burlington Public Library Board moved out of Closed Session.

CARRIED.

The Library Board moved out of Closed Session 7:44 p.m.

11. Approval of Motions from Closed Session

Motion 25 - 44, Closed Minutes of May 22, 2025

MOVED by Jennifer Tarnawski, **SECONDED** by Shayne Lemieux, that the Burlington Public Library Board approved the Closed Minutes of May 22, 2025, as presented.

CARRIED.

Motion 25 - 45, HR Matter

MOVED by Jennifer Tarnawski, **SECONDED** by Shayne Lemieux, that the Burlington Public Library Board approved the recommendations as discussed in Closed Session as presented.

CARRIED.

12. Other Business - None

The meeting is adjourned at 7:46 p.m. Motion by Ashley Cameron.

Chair

Secretary-Treasurer

Next Meeting

Thursday, September 11, 2025, Frank Rose Room

Thursday, September 25, 2025, Frank Rose Room