



Library Board Meeting

MINUTES

October 8, 2025 at 5:00 p.m.

Conducted in-person at WSPL, 2 Park Drive, Stouffville, ON.

Present: Sandra Liaros, Margaret Wallace – CEO, Nadine Williams, Carol Hughes, Dina Simon,
Councillor Maurice Smith, David Parmer, Councillor Hugo Kroon, Rocco Priore

Regrets: Colin Whitebread

Staff:

1. CALL TO ORDER:

The Chair welcomed Board Members and called the meeting to order at 5:03 p.m.

LAND ACKNOWLEDGEMENT:

Board member, Councillor Maurice Smith, recited the formal Land Acknowledgement which recognizes that the work of the Library and its community partners takes place on traditional Indigenous territories.

2. INTRODUCTION OF ADDENDUM ITEMS

There were no additions to the agenda.

3. ADOPTION OF AGENDA

MOTION - #025-079

Moved by Dina Simon, seconded by David Parmer

THAT the Library Board adopt the Agenda of October 8, 2025.

CARRIED.

4. OPERATING BUDGET 2026:

The Board entered a discussion regarding the draft Operating Budget 2026.

MOTION - #025-080

Moved by Nadine Williams, seconded by David Parmer

THAT the Operating Budget 2026 be approved.

CARRIED.

5. NEW BUSINESS

5.1 HR Service Needs of the Library

Councillor Maurice Smith spoke regarding the possibility of the Library utilizing the services of the Town's HR personnel to address the Library's HR needs and asked that the Board be involved in reviewing and meeting about the draft SLA provided by the Town.

6. NEXT MEETING: November 6, 2025 at 6:30 p.m.

7. ADJOURNMENT

MOTION - #025-081

Moved by Carol Hughes, seconded by Councillor Hugo Kroon
THAT the Library Board meeting be adjourned at 5:15 p.m.

CARRIED.

Signed: _____

Sandra Liaros, Library Board Chair

Date: _____

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