



# Library Board Meeting

## MINUTES

December 4, 2025 at 6:30 p.m.

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

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Present: Sandra Liaros, Margaret Wallace – CEO, Nadine Williams, Carol Hughes, Colin Whitebread,  
Dina Simon, Councillor Maurice Smith, David Parmer, Councillor Hugo Kroon, Sunny Bains  
Regrets: Rocco Priore  
Staff: Jennifer Onlock

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1. **CALL TO ORDER:**

The Chair welcomed Board Members and called the meeting to order at 6:30 p.m.

The Chair also welcomed Sunny Bains, CAO to the meeting.

**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 - #025-090**

Moved by Dina Simon, seconded by Councillor Hugo Kroon  
THAT the Library Board adopt the Agenda of December 4, 2025.

CARRIED.

4. **ERRORS & OMISSIONS:**

There were no matters arising from the Minutes of the previous Board meeting.

**MOTION - #025-091**

Moved by Carol Hughes, seconded by Nadine Williams  
THAT the November 6, 2025, Minutes of the regular Board Meeting be accepted.

CARRIED.

5. **COUNCIL CONNECTS**

There was nothing to report that related to the library.

6. IN-CAMERA DISCUSSION – 6:34 P.M.

The Library Board moved into an in-camera discussion as per the Public Libraries Act, Section 16.1, subsection 4.b.

MOTION - #025-092

Moved by Nadine Williams, seconded by David Parmer

THAT the Library Board move into an in-camera discussion at 6:34 p.m.

CARRIED.

MOVE OUT OF IN-CAMERA DISCUSSION – 6:55 P.M.

MOTION - #025-093

Moved by Councillor Maurice Smith, seconded by Councillor Hugo Kroon

THAT the Library Board move out of in-camera discussion at 6:55 p.m.

CARRIED.

7. ROUND TABLE DISCUSSION

There were no additional items to discuss.

8. NEXT MEETING: February 5, 2026

9. ADJOURNMENT

MOTION - #025-094

Moved by Carol Hughes, seconded by David Parmer

THAT the Library Board meeting be adjourned at 6:55 p.m.

CARRIED.

Signed: \_\_\_\_\_



Sandra Liaros, Library Board Chair

Date: \_\_\_\_\_

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