



Library Board Meeting

MINUTES

April 9, 2026 at 6:01 p.m.

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

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

Regrets: Rocco Priore and Colin Whitebread

Staff: Marcia FrigINETTE, Kate Scheiers, Teresa Wong and Nadia Usman

1. **CALL TO ORDER:**

The Chair welcomed Board Members and called the meeting to order at 6:01 p.m.

LAND ACKNOWLEDGEMENT:

Board member, David Parmer, 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 - #026-018

Moved by Carol Hughes, seconded by Dina Simon
THAT the Library Board adopt the Agenda of April 9, 2026.

CARRIED.

4. **ERRORS & OMISSIONS:**

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

MOTION - #026-019

Moved by David Parmer, seconded by Nadine Williams
THAT the minutes of March 5th, 2026, Regular Board Meeting be approved.

CARRIED.

5. **ANNOUNCEMENT**

Sandra Liaros celebrated Volunteer Month and thanked the Board for their dedication. Special acknowledgement to Margaret Wallace, Library team and Latcham team for their efforts.

6. IN-CAMERA DISCUSSION – 6:06 P.M.

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

MOTION - #026-020

Moved by Nadine Williams, seconded by Carol Hughes

THAT the Library Board move into an in-camera discussion at 6:06 p.m.

CARRIED.

MOVE OUT OF IN-CAMERA DISCUSSION – 6:43 p.m.

MOTION - #026-021

Moved by David Parmer, seconded by Councillor Hugo Kroon

THAT the Library Board move out of in-camera discussion at 6:43 p.m.

CARRIED.

7. EDUCATION SEGMENT: Makerspace: Owen Goodwin, Makerspace Coordinator

Owen Goodwin, Makerspace Coordinator, presented an overview of the Library's Makerspace program to the Library Board. The presentation highlighted Makerspace in supporting creativity, innovation, and experiential learning, as well as its alignment with the Library's educational and community-engagement objectives.

8. COUNCIL CONNECTS

Councillor Hugo Kroon noted the upcoming Downtown Heritage Conservation District Project and elections.

9. CONSENT AGENDA

The Board accepted the following items under the consent agenda without the need for separate discussion:

- Items: 8.1 Policy Review – LIB-OP20 Records Management Policy
- 8.2 CEO-005-26 Staff Development Day 2026

MOTION - #026-022

Moved by Councillor Hugo Kroon, seconded by Dina Simon

THAT the Board approve the listed items on the consent agenda and adopt the recommendations contained therein.

CARRIED.

10. ITEMS REQUIRING SEPARATE DISCUSSION

9.1 Staff Development Day – May 4, 2026 (Board RSVPs)
Board RSVP'd according to availability.

11. ROUND TABLE DISCUSSION

Board discussed an opportunity for marketing at Stouffville Market and Strawberry Festival Spelling Bee participation.

12. NEXT MEETING


May 7, 2026

13. ADJOURNMENT

MOTION - #026-023

Moved by Councillor Hugo Kroon, seconded by Carol Hughes
THAT the Library Board meeting be adjourned at 7:49 p.m.

CARRIED.

Signed: 
Sandra Liaros, Library Board Chair

Date: May 7/26