



**Owen Sound & North Grey Union Public Library Board
2024 ANNUAL MEETING
May 22, 2025 6:00 p.m.
Library Auditorium**

MEMBERS PRESENT:

Richard Thomas, Chair (City of Owen Sound)
Rosemary Buchanan, Vice-Chair (Township of Georgian Bluffs)
David Adair (City of Owen Sound)
Deborah Eaton (City of Owen Sound)
Marion Koepke (City of Owen Sound, Councillor)
Elizabeth Thompson (Township of Chatsworth, Councillor)
Janet Walker (City of Owen Sound)

MEMBERS ABSENT:

Frank Emptage (Meaford Public Library)
Ryan Thompson (Township of Georgian Bluffs, Councillor)

GUESTS:

None

STAFF PRESENT:

Tim Nicholls Harrison, CEO and Secretary to the Board
Lindsey Harris, Administrative & Facilities Manager

COMMENCEMENT: 6:06 P.M.

1. CALL TO ORDER

Chair Richard Thomas called the 2024 Annual Meeting to order at 6:06 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None

3. CONFIRMATION OF MINUTES

13-25 Moved by Rosemary Buchanan THAT the minutes of the 2023 Annual Meeting held on April 25, 2024 be approved as circulated.

Carried.

4. REPORTS AND MATTERS TABLED

4.1 CEO's Report

CEO Tim Nicholls Harrison presented the Library's Annual Report for 2024. Members of the Board commented positively on the list of accomplishments.

14-25 Moved by David Adair THAT the Annual Report for 2024 be received as presented. Carried.

5. OATH OF OFFICE

Members of the Board reviewed the Oath of Office.

6. NOMINATIONS and ELECTION OF OFFICERS AND COMMITTEE POSITIONS

Chair Thomas thanked those members of the Board who had served as officers and committee members during the past year. Nicholls Harrison reviewed the positions of the Board. Nicholls Harrison recommended that Board Members assume their elected positions in 2024 for 2025 and 2026. All members were in agreeance.

15-25 Moved by Janet Walker THAT the Library Board affirm the board positions as determined in 2024. Carried.

16-25 Moved by Elizabeth Thompson THAT Marion Koepke and Deborah Eaton be nominated as members of the Policies and Bylaws Committee, and that nominations be closed. Carried.

17-25 Moved by Elizabeth Thompson THAT Janet Walker and Ryan Thompson be nominated as members of the Library Foundation Committee, and that nominations be closed. Carried.

7. FINANCIAL STATEMENTS 2024

18-25 Moved by Elizabeth Thompson THAT the Library Board accepts the Library's audited Financial Statements for the year ended December 31, 2024 as prepared by MNP LLP. Carried.

19-25 Moved by Elizabeth Thompson THAT the Library Board authorize the contribution of the 2024 surplus to the Library Renovations Reserve Fund. Carried.

8. OTHER BUSINESS

None

9. ADJOURNMENT

The 2024 Annual Meeting was declared adjourned at 6:25 p.m.

A handwritten signature in black ink, appearing to be 'A. H.', written over a dotted line.

Chair

A handwritten signature in blue ink, appearing to be 'T. Nichols-Harrison', written over a dotted line.

Secretary