

# Woodstock Public Library Board

## Meeting Minutes April 17, 2025

A special meeting of the Woodstock Public Library Board was held on Thursday, April 17, 2025, at 4:15 pm, via ZOOM.

**a) The following Board members were present:**

Mary Anne Silverthorn, Chair  
Danielle Barry, Vice Chair  
Lynn Wareing, Trustee  
Councillor Kate Leatherbarrow  
Councillor Deb Tait  
Councillor Bernia Martin

**b) The following Board members sent regrets:**

Ken Whiteford, Trustee

**c) The following persons were also present:**

Lindsay Harris, CEO  
Lori Peixoto, recorder

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**1. Call to Order**

M.A. Silverthorn called the meeting to order at 4:17 pm.

**2. Indigenous Acknowledgement**

The Library Board would like to acknowledge that we are meeting on traditional and ancestral land of the Haudenosaunee, Lanape, and Anishnaabek Peoples. We thank all generations of people who have taken care of this land and recognize and reflect upon their historic and present connection and contributions to this land and place.

**3. Approval of the Agenda**

**Motion 25-34**

MOVED by D. Tait and seconded by L. Wareing to approve the Agenda.

**Motion carried.**

**4. Declaration of Conflict of Interest**

None.

**5. Committee of the Whole In-camera**

**Motion 25-35**

MOVED by D. Barry and seconded by D. Tait that the Board moves into Committee of the Whole In-camera at 4:18 pm.

**Motion carried.**

**Motion 25-36**

MOVED by K. Leatherbarrow and seconded by B. Martin that the Board moves out of Committee of the Whole In-camera at 4:22 pm.

**Motion carried.**

In closed session, the Board reviewed reports IC-2025-001 and IC-2025-002 presented by the CEO.

**Motion 25-37**

MOVED by D. Tait and seconded by D. Barry that the Board approves the Memorandum of Settlement negotiated with CUPE Local 1146 – Library Unit, and authorizes the Chair and CEO to sign the new Collective Agreement on behalf of the Board.

**Motion carried.**

**Motion 25-38**

MOVED by D. Tait and seconded by B. Martin that the Board approves the 2024-2026 non-union wage increases, as presented

**Motion carried by unanimous vote.**

**6. Next Meeting**

Tuesday, May 13, 2025, 4:15 pm.

## **7. Adjournment**

MOVED by M.A. Silverthorn that the meeting adjourn at 4:24 pm.

### ***Vision***

Growing with our community, embracing the opportunities of tomorrow.

### ***Mission***

Woodstock Public Library ignites curiosity and connects our community to a world of ideas, resources, and enriching experiences.