

**Meeting of the Brantford Public Library Board
Thursday, June 18, 2026
Main Library Board Room/Videoconference
4:31 pm – 5:16 pm**

**Vision Statement
The Brantford Public Library listens and adapts;
To offer engaging services that foster development for our whole community.**

MINUTES

Members Present: M. Reniers (Vice-Chair), Councillor M. Samwell, L. Morris, A. Fiszauf, J. Heath.

Virtually: M. McGeein (Chair), R. Aramburo.

Regrets: R. Breen, D. Aguilar, Councillor G. Caputo.

Staff Present: K. Nielsen, E. Dudzus, C. Stornelli, B. Eckhart.

Recording Secretary: M. Male.

1. LAND ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

25-26

MOVED BY: J. Heath
SECONDED BY: A. Fiszauf

That the agenda for the June 18, 2026 Board Meeting be approved.

Carried.

3. DECLARATION OF CONFLICT OF INTEREST

None.

4. PRESENTATIONS

None.

5. APPROVAL OF THE MINUTES of May 21, 2026

26-26

a. May 21, 2026 Board Meeting Minutes

MOVED BY: A. Fiszauf
SECONDED BY: J. Heath

That the minutes of the May 21, 2026 Board Meeting be approved.

Carried.

6. BUSINESS ARISING FROM THE MINUTES

None.

7. CORRESPONDENCE

None.

8. RESOLUTION REPORTS

- a.** Policy review: Health and Safety, Workplace Harassment, and Workplace Violence

27-26

MOVED BY: Councillor M. Samwell
SECONDED BY: L. Morris

WHEREAS the *Occupational Health & Safety Act* requires the Library Board to annually review the *Health and Safety* policy, *Workplace Harassment* policy, and *Workplace Violence* policy;

BE IT RESOLVED THAT the Library Board approve the annual review of the *Health and Safety*, *Workplace Violence*, and *Workplace Harassment* policies, which has resulted in no recommended changes or additions to the policies at this time.

Carried.

9. INFORMATION REPORTS

- a.** CEO Report – May 2026

Recent and upcoming activities and decisions were highlighted in the report, including preliminary feedback on the security pilot project, and an update on the website migration.

- b.** April 2026 Financial Statements

Financial Statements for April 2026 were received.

c. 2026 First Quarter Library Use Statistics

Comments highlighted a decrease in program participation by seniors and increases to kiosk-use.

d. Strategic Plan Implementation – Update June 2026

The final round of actions for this strategic plan have been identified and were shared with the Board.

10. COMMITTEE REPORTS

a. Review Committee

No meeting.

b. Planning and Policy Committee

No meeting.

c. Governance Committee

Draft meeting minutes June 10, 2026

Library Board evaluation results

d. Ontario Library Service (OLS)

No meeting.

11. CITY COUNCILLORS REPORTS

In response to previous Board discussion, Councillor M. Samwell provided an extensive list of actions the City is taking to address homelessness in Brantford, including immediate and long-term strategies. She also provided information about the upcoming closure of IComm Drive.

12. LIBRARY BOARD TRAINING SUGGESTIONS

None

13. NOTICE OF DISCUSSION

None

14. OTHER BUSINESS

None

15. UPCOMING DATES

- a. Library Board meeting – August 26, 2026 at 4:30pm.

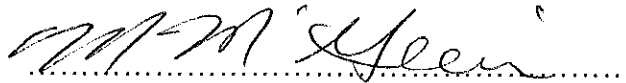
16. ADJOURNMENT

28-26

MOVED BY: J. Heath

The Library Board meeting adjourned at 5:00 p.m.

Read and approved.....August 17.....2026.


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Chair