Lake of Bays Township Public Library Board

Fundraising Committee

Minutes – October 13, 2026
via Zoom

PRESENT
Jennifer Pearson, Emma Platts-Boyle, Jon Linton and Cathy Fairbairn

CALL TO ORDER
- 3:07pm

REVIEW OF AGENDA
- No additions

REVIEW OF PREVIOUS MINUTES
- No previous minutes to review

BUSINESS ARISING FROM PREVIOUS MINUTES
- None

DISCUSSION
- Terms of Reference (TOR) for the Fundraising committee were discussed.
  - Should we determine TOR now or go back to the whole board for the decision about creating a Community Engagement (CE) committee or panel?
  - Is fundraising part of the Community Engagement committee if it is formed?
  - We decided to establish some TOR now for the next library board as a starting place and if it's decided to merge with the new CE committee, we can revise as we combine the TOR.
  - Members had done some research to find TOR for Fundraising committees at other Ontario libraries. The committee agreed upon the TOR from the Bracebridge Library and instructed Cathy F to add them to the GOV-07 Committees of the Board policy.

NEXT MEETING SCHEDULED
- no

OTHER BUSINESS
- none

ADJORNMENT
- 3:52pm

ACTION ITEMS
- Cathy F will add the TOR to the GOV-07 Committees of the Board policy