



Lake of Bays Township Public Library Board

Connecting community and sparking ideas, lifelong learning and empowerment for all.

Minutes

Tuesday January 20, 2026

Present:, Cathy Vanclieaf, Cathy Fairbairn, Rod McLean, Pamela Calverley, Lori Riznek, John Nemeth, Krista Wunsch, Jennifer Pearson

Present via zoom: Councillor George Anderson

Absent: Lori Riznek, John Nemeth

Call to Order: 6:32 pm

CONFLICT OF INTEREST DECLARATION: None

APPROVAL OF AGENDA: Motion to approve Krista Wunsch seconded by Pamela Calverley

Consent Agenda

Amend minutes to include new meetings in March

GOV-06 Succession Policy 3.4 CEO can be reached by cellphone - change to *can be reached*

Changes amended to Policy

Motion to Approve by Rod McLean and seconded by Jennifer Pearson

Discussion/Decision Items

- **Dwight Farmer's Market and Baysville Walkabout 2026**

- Walkabout is July 25th in Baysville - 6 volunteers potentially with multiple time slots
- July 8, 2026 and August 5, 2026 - 4 volunteers potentially with 2 time slots
- **Board Effectiveness, Self-Evaluations and Feedback to Chair**
 - Cathy V gets Board Effectiveness
 - Cathy F Board Chair Feedback Form
 - Keep your own self-evaluation
 - Provide notification to Cathy F or Cathy V by January 30 about intention to continue as member of the Board
- **Lions Dinner**
 - 2 volunteers needed 3:00pm-6:30pm and 2 volunteers 6:15-8:00pm (end) at the Seniors Hall
 - Saturday March 7th two seatings
 - Cathy F. will attend for the full time and will speak for both sittings
- **FOPL Renewal**
 - Motion to renew by Rod McLean and seconded by Jennifer Pearson
Carried
- **Strategic Plan Revision**
 - Add land acknowledgement
 - Add photos of real life experiences from the library
 - Pillars and Goals have been adopted previously
 - Projects need to be finalized
 - Project completed to add a Branch Manager in Dwight, therefore, change goal to Fundraising
 - Pulse Surveys - create an action plan and workflow
 - Share Strategic Plan publicly with Council for advocacy and information
 - Library website expansion page needs to be updated to reflect where we are currently in the funding project
 - Rebranding need to be part of the work plan
 - One Library with two branches require rebranding need to align our promotional material, communication and material for public
 - Board Succession needed as next steps
 - Belonging and Inclusivity - Safe Spaces Designation training for staff
 - Board Development alignment with Safe Spaces Designation
 - Policy Review reviewing inclusivity - scheduled policies
 - Clear and simple not get lost in the complexity of ideas and excitement

Moved to adjournment 7:50pm by Rod McLean.

Adjournment Next Meeting: February 17, 2026 in Baysville/Zoom

