



Minutes of the Special Meeting March 4, 2026
*The County of Brant Public Library cultivates inclusivity
and empowers lifelong learning.*

Date: March 4, 2026

Time: 5:00pm

Place: Zoom

Present: John Bell, Paula Chorpitta, Susan Eddy, Nathan Etherington, Fred Gladding, Amanda Henderson, Steve Howes, Jennifer Kyle, Kari Raymer Bishop, Marilyn Sewell

Staff: Kelly Bernstein

Call to Order: F. Gladding, in the Chair, called the meeting to order at 5:00pm.

Approval of the Agenda

Moved by: J. Bell

Seconded by: N. Etherington

THAT the agenda be approved as amended.

Carried

Declaration of Pecuniary Interest and General Nature of

None

In-Camera

Moved by: N. Etherington

Seconded by: S. Howes

THAT the Library Board convene in camera to discuss confidential matters: 16.1 (4):(c) a proposed or pending acquisition or disposition of land by the board.

- a. Broker Opinion of Value

On a motion by J. Kyle and seconded by K. Raymer Bishop, the Library Board rose from closed session.

Carried

Next Meeting

March 25, 2026 Paris Branch

Adjournment

S. Howes moved to adjourn the meeting at 5:55pm

Meeting adjourned.