



Minutes of the Special Meeting August 21, 2026
*The County of Brant Public Library cultivates inclusivity
and empowers lifelong learning.*

Date: August 21, 2026

Place: Online, via Zoom

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

Regrets: Marilyn Sewell

Staff: Kelly Bernstein

Call to Order: F. Gladding, in the Chair, called the meeting to order at 6:00pm

Approval of the Agenda

Moved by: J. Bell

Seconded by: K. Raymer Bishop

THAT the agenda be approved as presented.

Carried

Declaration of Pecuniary Interest and General Nature of

None

In Camera Session

Moved by: S. Eddy

Seconded by: P. Chorpitta

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.

On a motion by P. Chorpitta and N. Etherington the Library Board rose from closed session.

Carried

Next Meeting

September 23, 2026, Scotland-Oakland Branch or at the call of the Chair.

Adjournment

K. Raymer Bishop moved to adjourn the meeting at 6:50pm.

Meeting adjourned.