



Minutes of the Special Meeting July 15, 2026

*The County of Brant Public Library cultivates inclusivity
and empowers lifelong learning.*

Date: July 15, 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, Marilyn Sewell

Staff: Kelly Bernstein, Steph Burchill

Call to Order: F. Gladding, in the Chair, called the meeting to order at 6:01pm

Approval of the Agenda

Moved by: M. Sewell

Seconded by: K. Raymer Bishop

THAT the agenda be approved as presented.

Carried

Declaration of Pecuniary Interest and General Nature of

None

Due to technical issues M. Sewell assumed the chair.

New Business

Moved by: J. Kyle

Seconded by: P. Chorpitta

THAT all Library branches close to the public on Monday, September 28, 2026 for the purposes of staff training and development.

Carried

N. Etherington joined the meeting at 6:04

S. Howes joined the meeting at 6:05

J. Bell joined the meeting at 6:06

F. Gladding rejoined the meeting and resumed the chair.

In Camera Session

Moved by: N. Etherington

Seconded by: M. Sewell

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 K. Raymer Bishop and seconded by S. Eddy the Library Board rose from closed session.

Carried

Next Meeting

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

Adjournment

N. Etherington moved to adjourn the meeting at 6:45pm.

Meeting adjourned.