



Minutes of the Special Meeting June 1, 2026
*The County of Brant Public Library cultivates inclusivity
and empowers lifelong learning.*

Date: June 1, 2026

Place: Online, via Zoom

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

Regrets: Steve Howes

Staff: Kelly Bernstein

Call to Order: M. Sewell, in the Chair, called the meeting to order at 5:30pm

Approval of the Agenda

Moved by: N. Etherington

Seconded by: S. Eddy

THAT the agenda be approved as presented.

Carried

Declaration of Pecuniary Interest and General Nature of

None

In Camera Session

Moved by: J. Kyle

Seconded by: J. Bell

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 J. Bell the Library Board rose from closed session.

Carried

Next Meeting

June 24, 2026, St. George Branch.

Adjournment

K. Raymer Bishop moved to adjourn the meeting at 6:20pm.

Meeting adjourned.