

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
BOARD MEETING MINUTES – SPECIAL MEETING (ONLINE)

Tuesday, December 2nd, 2025 at 7:30 pm (online)

Present: Donna Ankrett (Vice Chair), Navjeet Sidhu, Jordan Donald, Robert Rock

Regrets: Alexson Philipiah, Catie Sahadat, Jesse Gillis

Secretary/Treasurer: Sarah White, CEO, Scugog Memorial Public Library

Meeting called to order at 7:30 pm

1. **Land Acknowledgement:**

“We acknowledge that our Library is on the traditional territory of the Mississaugas of Scugog Island First Nation. May we respectfully honour the knowledge and understanding of the Indigenous stewards of these ancestral lands and ensure that the voices of the First Peoples are represented in our collections, programs and services”.

2. **Additions to and Approval of Agenda:**

2025-45 MOVED by Robert Rock, SECONDED by Navjeet Sidhu, that the Agenda be approved

CARRIED

3. **Disclosure of Conflict of Interest:** No conflict of interest was declared.

4. **New Business**

4.1. **Transfer of Funds from the Library’s Reserve (Bequest) Account In December:** The Library Board discussed the fact that the Provincial Public Library Operating Grant had not yet been received and the CEO had raised concern regarding the balance of the operating account in light of anticipating operating expenditures through to the end of the year. The suggestion to the Library Board was to transfer \$25000 from the Library’s Reserve account temporarily in the event that the PLOG grant was delayed. The funds would be transferred back into the Reserve account after receiving the PLOG transfer.

2025-46 MOVED by Navjeet Sidhu, SECONDED by Jordan Donald, that the Library Board approve a temporary transfer of \$25000 from the Library’s Reserve Account to the Operating Account in the event that the annual Public Library Operating Grant is not received prior to December 15, 2025.

CARRIED

7. **Date of Next Regular Meeting** – Thursday, January 15, 2026 at 7 pm

8. **Adjournment** - The meeting was adjourned at 7:42 pm on a motion by Robert Rock