Caledon Public Library Board Meeting
Monday, September 21, 2026
6:00 p.m.

MINUTES

Present: Tony Maxwell (Chair); Nicholas Alleyne; Laura Brady; Scott Goodison; Mary Juric; Domenic Maggi

Staff: Colleen Lipp – CEO | Chief Librarian; Alexandra Hoffmann – Administrative Coordinator; Leah Rucchetto – Director, Public Service; Roop Sandhu – Director, Corporate Services and Projects

Absent: Councillor Dave Sheen, Councillor Cosimo Napoli, Jacqueline Iafrate

Note: This meeting was conducted at the Southfields Village Branch.

1. **The Chair called the meeting to order at 6:05 PM**

2. **Indigenous Acknowledgment**

As we gather, we recognize that the Caledon Public Library sits on the Treaty Lands and Territory of the Mississaugas of the Credit First Nation. In particular, we acknowledge the territory of the Huron-Wendat and Haudenosaunee peoples.

We acknowledge the cultural injustices of the past and express our collective hope for full truth and reconciliation in the future.

On this day our meeting place is home to many Indigenous peoples (First Nations, Métis and Inuit) from across Turtle Island (North America).

We are grateful to have the opportunity to work on this land, and by doing so, we give our respect to its first inhabitants.

3. **Apologies for non-attendance:** Councillor Dave Sheen, Jacqueline Iafrate, Councillor Cosimo Napoli

4. **Approval of the Agenda**

   Motion: That the Caledon Public Library Board approve the agenda.
   Moved: Nicholas Alleyne **Seconded:** Mary Juric
   Carried.

5. **Disclosure of pecuniary interest:** None

6. **Consent Agenda**
   a. **Minutes of the August 21, 2026 meeting**
   b. **Treasurer's Report and Financial Statements**
   c. **Strategic Actions Update**

   Motion: That the Caledon Public Library Board receive all items within the consent agenda.
   Moved: Mary Juric **Seconded**: Domenic Maggi
   Carried.

7. **Business arising from the minutes:** None

8. **Staff Reports**
   a. **CEO/Chief Librarian's Report**

   Motion: That the Caledon Public Library Board receive the CEO/Chief Librarian's Report; and,
   That the Caledon Public Library Board approve and adopt the revised Board Trustee Position and evaluation matrix.
   Moved: Nicholas Alleyne **Seconded:** Mary Juric
   Carried.

   b. **Accessibility Policy Report**

   Motion: That the Caledon Public Library Board approve and adopt the revised Accessibility Policy.
   Moved: Scott Goodison **Seconded:** Nicholas Alleyne
   Carried.

   c. **Diversity and Inclusion Policy Report**

   Motion: That the Caledon Public Library Board approve and adopt the revised Diversity and Inclusion Policy.
   Moved: Mary Juric **Seconded:** Scott Goodison
   Carried.

9. **Board and Committee Reports**
   a. **Advocacy and Fundraising Committee Minutes of September 16, 2026**

   Motion: That the Caledon Public Library Board receive and approve the Advocacy and Fundraising Committee Minutes of September 16, 2026.
   Moved: Mary Juric **Seconded:** Nicholas Alleyne
   Carried.

10. **New Business:** None

11. **Board Work Plan**
    a. **2026/27 Work Plan Review**

    Motion: That the Caledon Public Library Board receive and approve the revised 2026/27 Work Plan.
    Moved: Mary Juric **Seconded:** Scott Goodison
    Carried.

12. Board Advocacy and Development

- **a.** CPL Staff Forum – Friday, September 25, 9 AM – 4:30 PM, Caledon East Community Centre
- **b.** Advocacy That Works: Build the Relationships Before You Need Them – Tuesday, September 29, 1:30 PM, Zoom Webinar
- **c.** The Erosion of Local Governance and the Implications for Public Libraries with Bill Irwin – Tuesday, October 6, 1 – 2:30 PM, Online Webinar, Registration required.
- **d.** Get on Board Panel Discussions
    i. Thursday, November 12, 7 PM – Albion Bolton Community Centre
    ii. Thursday, November 19, 7 PM – Caledon East Community Centre – Lion's Den
    iii. Thursday, November 26, 7 PM – Southfields Community Centre – Hub Room
- **e.** OLS Board Assembly Meeting - Thursday, November 19, 6 – 8 PM - Online

13. Public Question Period: No members of the public were present.

14. Time of next regular meeting:

a. Monday, October 19, 2026, 6:00 PM – Albion Bolton Branch

15. Adjournment

Motion: That the meeting adjourn.
Moved: Mary Juric **Seconded:** Domenic Maggi
Carried.

The meeting adjourned at 7:00 PM

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Tony Maxwell
Chair

Colleen Lipp
CEO | Chief Librarian