



Perry Township Public Library

Minutes for July 16, 2025

Board meeting

**Perry Township Public Library (Meeting room 1) 25 Joseph Street, Emsdale,
Ontario**

Members in attendance: Margaret Ann MacPhail, Chantel Marshall, Karen Robinson, Linda Hofstetter, Norm Hofstetter.

Guests in Attendance: None

Staff: Leah Perron

Call to order - 12:58

MOTION # 1 Approval of agenda: **Carried**

Declaration of any conflict of interest - None

MOTION # 2 Approval of minutes of the following meetings - **Carried**

- Regular meeting of June 25, 2025

Correspondence - None

Current business:

Board Meeting schedule time - Des. We will change the meeting time to 4:30, beginning in September.

Program Guide - Des. Have all ages in the guide, and eventually add a magnet on the back of the guide. Print in-house. The board discussed that Leah is to reach out to the school in the fall for outreach.

MOTION # 3 The Perry Township Public Library Board hereby accepts the following reports from the Treasurer: June 2025. **Carried**

MOTION # 4 The Perry Township Public Library Board hereby accepts the following report on behalf of the CEO - **Carried**

MOTION # 5 The Perry Township Public Library Board hereby accepts the following Programming Committee meeting minutes - **Carried**

Chairpersons remarks

Margaret Ann would like it to be a little cooler.

New Business.

- The Board will address questions asked in the CEO's report through email and after the meeting.
- It was discussed that a survey for programming be done up to hand out at the Fall fair and brought into the School.

Comment box

None by email or in the comment box.

Closed meeting - Not required

Adjournment - 2:07 pm