



2025 AGM Minutes

Federation of Ontario Public Libraries

Meeting Date: April 8, 2025

Meeting Time: 10:00 a.m.

Location: Virtual via Zoom

Secretary: Dina Stevens, Executive Director/Secretary of the Board

In Attendance: Dina Stevens, FOPL ED (non-voting)
Cindy Code, Leeds & The Thousand Islands Public Library
Feather Maracle, Six Nations Public Library
Jodie Delgado, Springwater Public Library
David Harvie, Former Library Leader
Lorrie Atkinson, Wainfleet Township Public Library
Sandra Sydor, East Gwillimbury Public Library
Katie-Scarlett MacGillivray, Brock Township Public Library
Jessica Horne, Cochrane Public Library
Sam Coghlan, Former Library Leader
Laura Carter, Kingston Frontenac Public Library
Catherina Moskau, Clarence-Rockland Public Library
Carolyn Caskanette, Hanover Public Library
Sarah Douglas Murray, Milton Public Library
Margie Singleton, Vaughan Public Library
Michael Ciccone, London Public Library
Kathy Fisher, Ottawa Public Library
Jennifer La Chapelle, Clearview Public Library
Beverly King, Halton Hills Public Library
Lisa Radha Vohra, Toronto Public Library
Rebecca Hunt, Temiskaming Shores Public Library
Heather Ratz, Brighton Public Library
Laura Luopa, Espanola Public Library
Bonnie Mederak, Cobalt Public Library
Lita Barrie, Burlington Public Library
Jennifer Tallman, Ontario Library Services
Kelly Kipfer, Waterloo Public Library
Lindsay Harris, Woodstock Public Library
Jonathan Hoss, Toronto Public Library
Julie Portelance, Hearst Public Library
Krista Robinson, Stratford Public Library
Andrea Brown, Haliburton County Public Library
Sonia Bebbington, Ottawa Public Library
Paul Ainslie, Toronto Public Library
Rosemary Minnella, West Perth Public Library
Janine Menard, White River Public Library
Matthew MacDonald, Sault Ste. Marie Public Library

Rae-Lynne Aramburo, Brantford Public Library
Adele Reid, King Township Public Library
Jackie Flowers, Pickering Public Library
Christine Row, Mississippi Mills Public Library
Colleen Lipp, Caledon Public Library
Joseph Moncada, Georgina Public Library
Trevor Pross, AMPLO
Michelle Arbuckle, Ontario Library Association
Stephanie McMartin, Cornwall Public Library
Nadine Williams, Stouffville Public Library
Erin Scuccimarri, Innisfil Public Library
Joanne Stevenson, Grand Valley Public Library
Laura Wark, Essa Public Library
Wayne Greco, Sault St. Marie Public Library
Elise Schofield, Ramara Public Library
Jodie Marr, Aurora Public Library
Chrissy Hodgins, Cambridge Idea Exchange
Jen Knights, Windsor Public Library
Margaret Scott, Port Hope Public Library
Karla Buckborough, Cavan Monaghan Public Library
Susan McGibbon, Georgian Bay Public Library
France Seguin, Russel Public Library
Catherine Biss, Markham Public Library
Vickery Bowles, Toronto Public Library
Kathleen Copegog, Beausoleil First Nation Public Library
Kelly Bernstein, Brant County Public Library
Jessica Mole, New Tecumseth Public Library
Mary Kate Laphen, Merrickville Public Library
Vicki Stevenson, Rideau Lakes Public Library

By Proxy: Todd Kyle, Brampton Public Library
Rhonda Jessup, Whitby Public Library
Jennifer Murley, Blue Mountains Public Library
Nicole Zummach, Killaloe & District Public Library
Stacey Smith, Thessalon Public Library
Alicia Subnaik Kilgour, Niagara Falls Public Library
Tara Wong, Oakville Public Library
Sarah Vaisler, Ajax Public Library
Beth Rumble, Huron County Public Library

Prepared By: Diana Chiavaroli, Administrative Assistant

1. Call to Order & Confirmation of Quorum

The 2025 Annual General Meeting was called to order at 10:03 a.m. by the Chair.

2. Land Acknowledgement

See attached Agenda Package.

3. Approval of Agenda

FOPL-Resolution-2025-AGM-01

Moved by Wayne Greco and seconded by Margie Singleton, THAT the FOPL AGM Agenda of April 8, 2025, be approved as circulated and described in the Notice of AGM. CARRIED.

4. Approval of Previous AGM Minutes

FOPL-Resolution-2025-AGM-02

Moved by Jodie Delgado and seconded by Catherina Moskau, THAT the FOPL AGM minutes of April 26, 2024, be approved as circulated. CARRIED.

5. FOPL Chair's Report

See attached Agenda Package.

FOPL-Resolution-2025-AGM-03

Moved by Paul Ainslie and seconded by Nadine Williams, THAT the 2024 report of the FOPL Chair be received as circulated. CARRIED.

6. Executive Director's Report

FOPL-Resolution-2025-AGM-04

Moved by Kathy Fisher and seconded by Margie Singleton, THAT the 2024 report of the FOPL Executive Director be received as circulated. CARRIED.

7. Treasurer's Report

See attached Agenda Package.

FOPL-Resolution-2025-AGM-05

Moved by Adele Reid and seconded by Trevor Pross, THAT the Treasurer's Report be received as circulated. CARRIED.

FOPL-Resolution-2025-AGM-06

Moved by David Harvie and seconded by Adele Reid, THAT the Audited Financial Statements and Auditor's Report for the fiscal year ending December 31, 2024 be received as circulated. CARRIED.

FOPL-Resolution-2025-AGM-07

Moved by Kathy Fisher and seconded by Jodie Delgado, THAT the FOPL budget for fiscal year 2025 be received as circulated. CARRIED.

8. Confirmation of Acts of Directors & Officers

FOPL-Resolution-2025-AGM-08

Moved by Catherina Moskau and seconded by Kelly Bernstein, THAT all acts, contacts, by-laws, proceedings, appointments, elections and payments, enacted, made, done and taken in good faith by the directors and officers of FOPL to the date of this meeting, as the same are set out or

referred to in the resolutions to the board of directors, the minutes of the meetings of the board of directors or in the financial statements of the federation, are approved, sanctioned and confirmed. CARRIED.

9. Report of Working Groups and Committees

a. Indigenous Library Partnerships Working Group

See attached Agenda Package.

b. Government Relations Working Group

See attached Agenda Package.

c. Research & Development Working Group

See attached Agenda Package.

d. French Translation Working Group

See attached Agenda Package.

e. CELUPL

See attached Agenda Package.

FOPL-Resolution-2025-AGM-09

Moved by Susan McGibbon and seconded by Margie Singleton, THAT the Reports of all Working Groups and Committees be received as circulated. CARRIED.

10. Nominations & Elections to the Board for 2024

The Deadline for Nominations was March 10, 2025, at 4:00pm.

First Nations Caucus CEO	Feather Maracle
Francophone Caucus Trustee	<i>Vacant</i>
Large Urban Caucus Trustee	<i>Vacant</i>
Large Urban Caucus CEO #1	Sarah Vaisler
Large Urban Caucus CEO #2	<i>Vacant</i>
Northern Caucus Trustee	<i>Vacant</i>
Rural Caucus CEO	Jennifer LaChapelle
Small/Medium Caucus Trustee #1	Nadine Williams
Small/Medium Caucus Trustee #2	<i>Vacant</i>

FOPL-Resolution-2025-AGM-10

Moved by Vickery Bowles and seconded by Nadine Williams, THAT the names of those appointed and elected to the FOPL board of directors by the various caucuses be received. CARRIED.

11. Other Business

a. Member Motions

Deadline for member motions was March 9, 2025, at 4:00pm.

According to FOPL Bylaw, Section 9.2, Resolutions shall be prepared and submitted to the Board no later than 30 days prior to the Annual General Meeting. Resolutions, other than resolutions proposed by the Board, may not exceed 200 words in length, and shall be signed by the presiding officer and the secretary of the submitting body.

None.

b. Emergency Motions

According to FOPL Bylaw, Section 9.2.1, Emergency resolutions shall have the same requirements as regular resolutions, respective of word length and signatories. Emergency resolutions may be presented to the Annual General Meeting where the matter provoking the resolution could not reasonably have been known by the submitting body more than 30 days prior to the Annual General Meeting, subject to the approval of the Board.

None.

12. Adjournment

The chair adjourned the meeting at 10:17am.

Paul Ainslie, Board Chair

Dina Stevens, Board Secretary