

Federation of Ontario Public Libraries

Meeting Date: April 8, 2025

Meeting Time: Post AGM, 10:20a.m.

Location: Virtual via Zoom

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

In Attendance: **First Nations Caucus:** Feather Maracle, Kathleen Copegog
Francophone Caucus: Catherina Moskau
Large Urban Caucus: Wayne Greco, Margie Singleton, Kathy Fisher
Small & Medium Caucus: Jodie Delgado, Beverley King, Nadine Williams
Northern Caucus: Rebecca Hunt
Rural Caucus: Susan McGibbon, Jennifer LaChappelle
Toronto Caucus: Paul Ainslie, Lisa Radha Vohra, Vickery Bowles, Jonathan Hoss
Former Library Leaders: David Harvie

Regrets: Sarah Vaisler, Alicia Subnaik Kilgour

FOPL Team: Dina Stevens, Executive Director
Diana Chiavaroli, Administrative Assistant

Prepared By: Diana Chiavaroli, Administrative Assistant

1. Call to Order & Roll Call

The first Board meeting post Annual General Meeting was called to order at 10:20 a.m. by the Chair.

2. Regrets

As noted above.

3. Election of Members

Feather Maracle will be continuing her position on the board as First Nations Caucus Representative as her position is acclaimed.

Sarah Vaisler will be continuing her position on the board as Large Urban Caucus Representative as her position is acclaimed.

Jennifer LaChappelle will be continuing her position on the board as Rural Caucus Representative as her position is acclaimed.

Nadine Williams will be continuing her position on the board as Small Medium Caucus Representative as her position is acclaimed.

FOPL-Resolution

Moved by Beverley King and seconded by Margie Singleton, THAT this Board elects the above stated members to the board and executive. CARRIED.

4. Next Meeting

Monday June 9, 2025
10:00am
Virtual

5. Adjournment

The Board meeting was called to adjourn by the Chair at 10:27a.m.

Paul Ainslie, Board Chair

Dina Stevens, Board Secretary