

Federation of Ontario Public Libraries

Meeting Date: April 24, 2026

Meeting Time: Post AGM, 11:00 a.m.

Location: Virtual via Zoom

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

In Attendance: **First Nations Caucus:** Feather Maracle
Francophone Caucus: Catherina Moskau
Large Urban Caucus: Wayne Greco, Margie Singleton, Kathy Fisher, Sarah Douglas-Murray
Small & Medium Caucus: Jodie Delgado, Beverley King, Emma Kinsman
Northern Caucus: Chantal Gingras, Marianne LaBerge
Rural Caucus: Susan McGibbon, Jennifer La Chapelle
Toronto Caucus: Paul Ainslie, Lisa Radha Vohra, Moe Hosseini-Ara
Former Library Leaders: Margie Singleton

Regrets: Sarah Vaisler, Ben Liu, Laura Carter

Absent : Nadine Williams

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 11:03 a.m. by the Chair.

2. Regrets

As noted above.

3. Election of Members

First Nations Caucus CEO	<i>Vacant</i>
Francophone Caucus Trustee	<i>Vacant</i>
Large Urban Caucus Trustee	<i>Vacant</i>

Large Urban Caucus CEO	Laura Carter, Kingston Frontenac Public Library
Northern Caucus Trustee	Marianne LaBerge, Blind River Public Library
Norther Caucus CEO	Chantal Gingras, Marathon Public Library
Small/Medium Caucus CEO	Beverley King, Halton Hills Public Library
Former Library Leaders Rep	Margie Singleton

FOPL-Resolution-01

Moved by Jennifer La Chapelle and seconded by Jodie Delgado, THAT this Board elects the above stated members to the board. CARRIED.

4. Election of Executive Committee

Chair	Wayne Greco
Vice Chair	Sarah Vaisler
Past Chair	Paul Ainslie
Treasurer	Catherina Moskau

FOPL-Resolution-02

Moved by Sarah Douglas-Murray and seconded by Emma Kinsman, THAT this Board elects the above stated members to the executive committee. CARRIED.

5. Next Meeting

Friday May 22, 2026

10:00am

Hybrid – Audley Branch, Ajax Public Library, 1955 Audley Rd, Ajax, ON L1Z 0L2

6. Adjournment

FOPL-Resolution-03

Moved by Susan McGibbon and seconded by Margie Singleton, THAT the Post-AGM meeting be adjourned. CARRIED.

The Board meeting adjourned at 11:12 a.m.

Wayne Greco, Board Chair

Dina Stevens, Board Secretary