

**INNISFIL PUBLIC LIBRARY BOARD  
MEETING MINUTES  
Tuesday, May 19, 2026 – 6:30 p.m.  
Lakeshore Boardroom**

**In Attendance:** Anne Smith, Rob Nicol, Councillor Jennifer Richardson, Councillor Robert Saunders, Rhonda Flanagan, Sue Bennett, Cynthia Gordon, Raj Grover

**Staff in Attendance:** Erin Scuccimarri, Jennifer Miyasaki, Kathryn Schoutsen

**Guest:** Geoffrey Leonardelli, Rotman School of Management

**Regrets:** None

---

**1. CALL TO ORDER, WELCOME AND LAND ACKNOWLEDGEMENT**

- The Board Vice-Chair called the meeting to order at 6:30.
- The Executive Assistant delivered the Land Acknowledgement Statement.

**2. APPROVAL OF AGENDA**

**Motion #2026.27**

**Moved by:** Jennifer Richardson  
**Seconded by:** Raj Grover

THAT the agenda of the May 19, 2026 meeting be approved as presented.

**CARRIED.**

**3. DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**4. DELEGATIONS TO THE BOARD**

None at time agenda creation

**CONSENT AGENDA**

**5. Approval of Previous Minutes**

- No additions or changes

## 6. Correspondence

- No comments or additions

## 7. Reports for Information

- CEO Report
- Municipal Council Report
  - No additions to reports
- Library Board Report
  - No roundtable during this meeting
- Board Committee Reports
  - No additions to report
- Health & Safety Update
  - Draft April meeting minutes were included in package
- Library Associations Report
  - No reports included this month

### Motion #2026.28

**Moved by:** Rhonda Flanagan

**Seconded by:** Sue Bennett

THAT the consent agenda items 5a.01.01 to 7f.01.01, and the recommendations contained therein be approved as presented.

**CARRIED.**

## AGENDA

### 8. STAFF AND COMMITTEE REPORTS

No staff reports this month

### 9. BUSINESS ARISING

No business arising

### 10. POLICY

No policies this month

**11. STRATEGIC ISSUES**

There were no Strategic Issues to discuss this month.

**12. NEW BUSINESS**

No new business

**13. COMMENTS AND ANNOUNCEMENTS**

a) Calendar of Events

- o Links for Library and Community events were shared in the agenda.

**14. IN CAMERA**

Consideration of a resolution to hold a "Closed Session" Committee of the Whole meeting as provided for under the *Municipal Act, 2001, S.O.2001, Chapter 25, Section 239 (3.1)*, the Public Libraries Act, R.S.O. 1990, c. P.44, and the Library Board's Procedural By-Law Policy# B-2023-03, Section 6.11.

**Motion #2026.29**

**Moved by:** Jennifer Richardson

**Seconded by:** Rob Saunders

THAT the Board holds a "Closed Session" Committee of the Whole meeting as provided for by the Municipal Act, 2001, S.O.2001, Chapter 25, Section 239 (3.1), the Public Libraries Act, R.S.O. 1990, c. P.44 and the Library Board's Procedural By-Law Policy# B-2023-03, Section 6.11, for the purposes of:

- a) Holding a workshop to discuss Board Succession Planning.

**CARRIED.**

**Motion #2026.30**

**Moved by:** Cynthia Gordon

**Seconded by:** Sue Bennett

THAT the Board now rise and report on the "Closed Session" meeting of May 19, 2026, and resume the regular Board meeting.

**CARRIED.**

**15. ADJOURNMENT**

**Motion #2026.31**

**Moved by:** Sue Bennett

THAT the meeting be adjourned at 8:42 p.m.

**CARRIED.**

**DATE OF THE NEXT MEETING**

The next Library Board meeting will be held on  
**Monday, June 22, 2026 at 6:30 p.m.**  
**Innisfil ideaLAB & Library – Lakeshore Branch – Boardroom**



\_\_\_\_\_  
**Anne Smith, Board Chair**



\_\_\_\_\_  
**Erin Scuccimarri, Secretary**