



# MEETING MINUTES

OF THE NEW TECUMSETH PUBLIC LIBRARY BOARD  
FOR THE MEETING OF August 7, 2025

## 1 Members Present

W. Gabrek, Chair  
D. Carr, Vice Chair  
J. Mole, CEO – Secretary and Treasurer  
R. Fedderson  
J.A. Henry  
S. MacLellan, Deputy Mayor  
C. McMillan

### Staff

L. Jazwinski, Administrative Assistant

### Regrets

C. Hall

The Chair called the meeting to order 7:05 PM.

## 2 Confirmation of Agenda and Call to Order

**Motion:** 2025-08-01  
Moved: R. Fedderson  
Seconded: S. MacLellan

**BE IT RESOLVED** that the Agenda for the Meeting of Wednesday, August 7, 2025, be approved as amended. ***CARRIED***

## 3 Disclosures of Conflict of Interest: There were no disclosures of Conflict of Interest at this meeting.

## 4 Elections Request from the Town of New Tecumseth – The CEO reported the Library Board that the Town would like to use all three branches of the library for voting location on Election Day on October 26, 2026. This would require that all three branches be open from 9am to 8:30pm, which affects our 2026 budget.

**Motion:** 2024-08-02  
Moved: R. Fedderson  
Seconded: J.A. Henry



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FOR THE MEETING OF August 7, 2025

**BE IT RESOLVED** that the New Tecumseth Public Library Board approves the Town of New Tecumseth Election Request for all three branches to be used as locations for voting and to be open on October 26, 2026, with additional staff as needed, dated August 7, 2025. **CARRIED**

## 5 In Camera

C-0801 Town of New Tecumseth/Library Master Plan Consultant Report  
C-0802 Personnel Issue Pertaining to an Identifiable Individual

**Motion: 2025-08-03**  
Moved: D. Carr  
Seconded: S. MacLellan

**BE IT RESOLVED** that the Library Board Meeting move In Camera to deal with C-0801 and C-0802. **CARRIED**

**Motion: 2025-08-04**  
Moved: D. Carr  
Seconded: S. MacLellan

**BE IT RESOLVED** that the Library Board Rise to Report. **CARRIED**


**Motion: 2025-08-05**  
Moved: D. Carr  
Seconded: C. McMillan

**BE IT RESOLVED** that the Library Board discussed C-0801 and C-0802 and that confidential direction to the CEO and the Library Board Vice Chair be approved. **CARRIED**

## 6 Adjournment

**Motion: 2025-08-06**  
Moved: R. Fedderson  
Seconded: W. Gabrek

**BE IT RESOLVED** that the Library Board Meeting adjourned at 7:31 PM. **CARRIED**

  
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W. Gabrek, Vice-Chair

  
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Jessica Mole, CEO