

**MINUTES OF THE TWENTY-FOURTH MEETING OF
THE GREATER SUDBURY PUBLIC LIBRARY BOARD**

August 14, 2025
Hybrid Meeting

Commencement: 5:49 p.m.
Adjournment: p.m.

PRESENT

P. Arora, M. Bellmore, E. Benoit, S. Lavallie, A. Thomson

REGRETS

T. Laughren, D. McIntosh, M. Lamarche, K. Bowman

STAFF

Brian Harding, CEO and Chief Librarian
Mette Krüger, Manager of Libraries and Heritage Resources

GUESTS

n/a

CALL TO ORDER

Meeting was called to order at 5:49 p.m.

**LAND
ACKNOWLEDGEMENT**

The Greater Sudbury Public Library serves a community located on the lands of the Anishnawbek Peoples and within the territory of the Robinson Huron Treaty of 1850. This is the traditional territory of Atikameksheng Anishnawbek, the Wahnapiatae First Nation and the Sagamok First Nation. Greater Sudbury Public Library gratefully acknowledges these Indigenous Nations for their guardianship of this land.

**DECLARATIONS OF
CONFLICT OF INTEREST
AND GENERAL NATURE
THEREOF**

None declared

AGENDA

The following motion was presented:

2025-136 A. Thomson, E. Benoit

THAT the agenda of the TWENTY-FOURTH meeting of the Greater Sudbury Public Library Board, August 14, 2025 be approved as amended.

CARRIED

CONSENT AGENDA

n/a

CLOSED SESSION

n/a

PRESENTATIONS

n/a

ITEMS FOR ACTION

n/a

REPORTS

n/a

ITEMS FOR INFORMATION n/a

CORRESPONDENCE none

OTHER BUSINESS 7.1 Strategic Planning Discussion

B. Harding provided an overview of the status of the Long-Term Plan and introduced the Strategic Planning discussion. He walked the Board through engagement conversations regarding the Vision Statement, Mission Statement, Core Values Statements, Strategic Priorities / Objectives, and then invited the Board to share any additional feedback.

B. Harding will offer the Board an opportunity to review the draft before approval in September.


ADJOURNMENT

Quorum was lost at 7pm.

The meeting adjourned at 7:20 p.m.



Brian Harding, CEO



Michael Bellmore, Chair