



## Minutes of the Special Meeting February 11, 2026

*The County of Brant Public Library cultivates inclusivity  
and empowers lifelong learning.*

**Date:** February 11, 2026

**Place:** via Zoom

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**Present:** John Bell, Paula Chorpitta, Susan Eddy, Nathan Etherington, Fred Gladding, Steve Howes, Kari Raymer Bishop, Marilyn Sewell

**Regrets:** Amanda Henderson, Jennifer Kyle

**Staff:** Kelly Bernstein

**Call to Order:** F. Gladding, in the Chair, called the meeting to order at 6:30pm.

### Approval of the Agenda

Moved by: M. Sewell

Seconded by: S. Eddy

THAT the agenda be approved as amended.

**Carried**

### Declaration of Pecuniary Interest and General Nature of

None

### In-Camera Session

Moved by: N. Etherington

Seconded by: K. Raymer Bishop

THAT the Library Board convene in camera to discuss confidential matters: 16.1 (4):(c) a proposed or pending acquisition or disposition of land by the board.

On a motion by N. Etherington and seconded by K. Raymer Bishop, the Library Board rose from closed session and reconvened the regular meeting.

**Carried**

**Next Meeting**

February 25, 2025 Paris Branch

**Adjournment**

S. Howes moved to adjourn the meeting at 7:50 pm.

**Meeting adjourned.**