



Minutes of the Special Meeting January 6, 2026

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

Date: January 6, 2026

Place: via Zoom

Present: John Bell, Paula Chorpitta, Susan Eddy, Nathan Etherington, Fred Gladding, Steve Howes, Jennifer Kyle, Kari Raymer Bishop,

Regrets: Amanda Henderson, Marilyn Sewell

Staff: Kelly Bernstein, Steph Burchill

Call to Order: F. Gladding, in the Chair, called the meeting to order at 7:05pm.

Approval of the Agenda

Moved by: N. Etherington

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: J. Bell

Seconded by: P. Chorpitta

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 J. Kyle and seconded by N. Etherington the Library Board rose from closed session and reconvened the regular meeting.

Carried

Next Meeting

January 26, 2025 Paris Branch

Adjournment

S. Howes moved to adjourn the meeting at 8:02pm.

Meeting adjourned.