



Guelph Public Library
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Guelph Public Library Board

Regular Monthly Meeting Agenda

Monday, April 27th, 2026

Members

Bang Ly (Chair)

Danny Williamson (Past Chair)

Renganathan Sadagoban (Vice Chair)

Alexandra Ortiz Carlsson

Randalin Ellery

Vivian Webb

Denise Rishworth

Claire Cowan

Candice Lepage (Secretary)

Councillor Rodrigo Goller (Vice Chair)

Councillor Leanne Caron

Councillor Carly Klassen

Staff

Dan Atkins (CEO)

Michelle Campbell (Deputy CEO)

Carolyn Elston-Ryder (Human Resources)

Katie Duncan (Supervisor of Communications)

Meg Forestell-Page (Manager of Public Service)

Robin Foster (Supervisor, Business Planning)

Shauna Parsons (Administrative Assistant)

Kirsten Bester (Development Officer)

Guests

No guests to report.

Regrets

No regrets.

Alternative formats are available by contacting the Library Administrative Assistant.

1 Call to Order**6:00 p.m.****1.1 First Nations Acknowledgement****L. Caron**

As we gather, we are reminded that Guelph is situated on land that is steeped in rich Indigenous history and currently home to many First Nations, Métis and Inuit people.

Today, we acknowledge the Dish with One Spoon and the Mississaugas of the Credit First Nation on whose traditional territories we are meeting.

Let us be grateful to the many generations who have come before us, as we strive to walk together on a path of mutual respect and support.

May the decisions we make, and the activities we pursue, be inclusive and mindful of the many generations yet to come

1.2 Guelph Public Library Values**C. Lepage**

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| 2 Approval of Agenda | 6:05 p.m. Motion |
| 3 Apologies for Non-Attendance | 6:08 p.m. |
| 4 Declaration of Pecuniary Interests | 6:14 p.m. |
| 5 Consent Agenda | 6:15 p.m. Motion |
| 5.1 Adoption of March 2026 Minutes | |
| 5.2 CEO's Report | D. Atkins |
| 5.3 Service Utilization Scorecard | D. Atkins |
| 5.4 Service Capacity Scorecard | D. Atkins |
| 5.5 Operating Variance Report | D. Atkins |
| 5.6 New Central Library Update Report | D. Atkins |
| 6 Presentations and Reports | 6:30 p.m. |
| 6.1 Human Resources Annual Report | C. Elston-Ryder |
| Motion: That the Guelph Public Library Board receive the 2025 Human Resources Annual Report for information. | |
| 6.2 2025 Communications Department Annual Review | K. Duncan |
| Motion: That the Guelph Public Library Board receive the 2025 Communications Department Annual Review for information. | |
| 6.3 New Central Library Additional Furniture, Fixtures & Equipment | R. Foster |
| Motion: That the Guelph Public Library Board requests the City to transfer \$5,000,000 from the Library Bequests Reserve Fund (138) to the Library's Capital Budget to support critical components required for a fully functional library that are not included in the base building funding, with any unspent funds to be returned to the Library Bequests Reserve Fund. | |
| 6.4 Endowment Fund | K. Bester |
| Motion: That the Guelph Public Library Board approve the renaming of the existing endowment fund held at the Guelph Community Foundation to the <i>Friends of the Guelph Public Library Fund for Children and Youth</i> , with updated documentation to clearly reflect its purpose and to honour the Friends of the Guelph Public Library. | |
| Motion: That the Guelph Public Library Board approve the establishment of a new endowment fund held at the Guelph Community Foundation, to be named the <i>Guelph Public Library Fund</i> , to hold funds raised directly by the Guelph Public Library. | |
| 7 Authority to Move into Closed Session | 7:30 p.m. |
| Recommendation: | |

Alternative formats are available by contacting the Library Administrative Assistant.

That the Guelph Public Library Board now hold a meeting that is closed to the public pursuant to:

The Public Libraries Act, Section 16.1(4) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

- a) the security of the property of the board;
- b) personal matters about an identifiable individual;
- c) a proposed or pending acquisition or disposition of land by the board;
- d) a labour relations or employee negotiations;

8 New Business

7:45 p.m.

9 Unfinished Business

10 Next Meeting

8:00 p.m.

Monday, May 25th, 2026 – 6:00 p.m.

11 Adjournment

Motion