



October 27th, 2025
Board Meeting Minutes

In Attendance: In Person: Lisa, Catherine, Marlyssa, Teree, & Sarah
 Regrets: Mohammed, Biftu, Holly,

Item #	Time	Title	Motion made by:	Carried?
1	6:10pm	Welcome/Call to Order		Carried?
2		Agenda		
		Motion to Approve/Accept as is	Sarah	Passed
3		Previous Meetings Minutes		
		Motion to Approve/Accept as is	Marlyssa	Passed
4		Standing Reports		
		Library Director's Report		
		Motion to Accept	Sarah	Passed
6	6:15pm	Treasurer's Report		
		Motion to Accept	Marlyssa	Passed
5	6:41pm	Old Business		
		a. Board Vacancies		
		Drafted letter re:community governance opportunities on City Boards and Commissions to be sent to former municipal candidates		
		b. 2026 Budget		
		Motion	Sarah	Passed
		to approve as presented		
		Motion	Marlyssa	Passed
		to use expected averages to pay for Community Bulletin Board		
		c. Computer Upgrades		
		tabled		
		d. Anniversary Committee Updates		
		Logo contest launched - upcoming meeting on November 4th		
8		New Business		
		a. Dates of Note		
		update to distributed paperwork - SLS would like to hold a system-wide PD day here in Brooks again. April 27th?		
		ensure staff acknowledge policy is reviewed in 2026		
		b. Annual Get Together		
		November 24th, ask PD's to cater again		
		Lisa's review process needs to be initiated in Nov (move to October for ne		
8	07:52	Adjournment	Sarah	

Financials submitted directly to Board, no HR+ F minutes 4p

Next Meeting is Monday, November 24, 2025 at 6pm

Vision: Brooks Public Library is a vital source of lifelong growth and learning at the heart of a vibrant, diverse community connected to the world.

Mission: Brooks Public Library provides empowering opportunities with access to high quality services, collections, and facilities for all.

Committee Chair:

Osakaluk

Library Manager:

Lester