

**Espanola Public Library Board
REGULAR MEETING**

Monday, May 5, 3:30 p.m., 2025, Library Meeting Room

Present:	Brian Riche (chair), Evelyn Diebel (vice-chair), Mary Bishop, Jacqueline Rivet, Cheryl Kennelly, Lora Wahamaa
Regrets:	
In Attendance:	Laura Luopa (CEO)

- 1. Call to Order 3:32 p.m.**
- 2. Elections and Appointments (if necessary)**
No elections were necessary.
- 3. Disclosure of pecuniary interest**
No disclosure of pecuniary interest.
- 4. Delegation/Presentation/Special Guest:**
- 5. PART I – Consent Agenda (M)**

Motion No. #25-25

Moved by: L. Wahamaa

Seconded by: M.
Bishop

That the Items 5.1 through 5.4 inclusive, contained in Part I, Consent Agenda be adopted.

Carried

6. PART II – Regular Agenda

6.1. Discussion

6.1.1. Report: Local History Policy

Discussion regarding the current local history policy, existing collection, and recommendations for changes.

6.1.2. Report: Presentation to the Town of Espanola

Framework for a presentation to the Town of Espanola Council was discussed.

6.1.3. Conference: Library as Place

Library as Place conference discussed. Recommendation to bring a motion forward in the June 2025 meeting regarding attendance.

6.1.4. Library Pick-up Lockers

Discussion regarding library pick-up lockers.

6.2. Decision Items

6.3. Information Items

6.3.1. Ideas Podcast: Libraries are fighting for their freedom – and our democracy

Information regarding recent CBC Ideas podcast relating to public libraries was shared.

7. Next Meeting Dates and Time:

7.1. Next scheduled meeting:

Board Meeting	Monday, September 8, 2025 at 3:30 p.m., Library Meeting Room
Budget Committee	Monday, September 8, 2025 at 3:00 p.m. Library Meeting Room
Personnel Committee	To be determined.
Strategic Plan Committee	To be determined.

8. Adjournment (M): 5:08 p.m.

Motion No. #25-26

Moved by: C. Kennelly

Seconded by: E. Diebel

That the Espanola Public Library Board does hereby adjourn at 5:08 p.m.

Carried