

Port Colborne Public Library Board Meeting Minutes

Date: Wednesday, August 5, 2026
Time: 6:00 pm
Location: Library Auditorium, Port Colborne Public Library
310 King St, Port Colborne

Members Present: M. Bagu, Councillor
H. Cooper (Attended virtually)
C. MacMillan, Acting Chair
B. Beck
M. Booth
E. Tanini (Attended virtually)

Member(s) Absent: A. Desmarais, Vice Chair
B. Ingram, Chair
A. Smits

Staff Present: R. Tkachuk, Chief Executive Officer (Board Secretary-Treasurer)
L. MacDonald, Library Services Manager

Others Present: A. Taylor, Consultant, Ontario Library Service (Attended virtually)

1. Call to Order

The Acting Chair called the meeting to order 6:06 PM.

2. Land Acknowledgement

The Acting Chair recited the Land Acknowledgement.

3. Disclosures of Interest

Nil.

4. Adoption of Agenda

Moved by B. Beck

Seconded by M. Booth

That the agenda dated August 5, 2026, be confirmed, as circulated.

Carried

5. Approval of Minutes

Moved by M. Booth

Seconded by Councillor M. Bagu

That the minutes dated July 27, 2026, be approved, as circulated.

Carried

6. Presentation

6.1 Strategic Planning Presentation (A. Taylor)

The Library Board received a Strategic Planning presentation from a Consultant from the Ontario Library Service.

7. Notice of Motions

Nil.

8. Roundtable

Nil.

9. Next Meeting Date and Adjournment

The next regular meeting of the Board will be Wednesday, September 2, 2026, at 6 PM in the Library Auditorium. The Acting Chair adjourned the meeting at 7:35 PM.

Bryan Ingram, Chair

Rachel Tkachuk, Chief Executive
Officer (Board Secretary-
Treasurer)