

Port Colborne Public Library Board Meeting Minutes

Date: Monday, July 27, 2026
Time: 6:00 pm
Location: Library Auditorium, Port Colborne Public Library
310 King St, Port Colborne

Members Present: M. Bagu, Councillor
B. Ingram, Chair (Attended virtually)
C. MacMillan (Attended virtually)
E. Tanini (Attended virtually)
A. Smits (Attended virtually)

Member(s) Absent: A. Desmarais, Vice Chair
H. Cooper
B. Beck
M. Booth

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

Others Present: Alexandra Taylor, Consultant, Ontario Library Services (Attended virtually)

1. Call to Order

The Chair called the meeting to order at 6:09 PM.

2. Land Acknowledgement

The Chair recited the Land Acknowledgement.

3. Disclosures of Interest

Nil.

4. Adoption of Agenda

Moved by A. Smits
Seconded by E. Tanini

That the agenda dated July 27, 2026, be confirmed, as circulated.

Carried

5. Approval of Minutes

Moved by A. Smits

Seconded by C. MacMillan

That the minutes dated June 6, 2026, be approved, as circulated.

Carried

6. Presentations

6.1 Strategic Planning Presentation (A. Taylor)

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

The Chair left the meeting at approximately 7:55 PM. A. Smits chaired the remainder of the meeting.

7. Notice of Motions

Nil.

8. Roundtable

Nil.

9. Next Meeting Date and Adjournment

The next meeting will be held Wednesday, August 5, 2026, at 6 PM in the Library Auditorium. A. Smits adjourned the meeting at approximately 8:04 PM.

Bryan Ingram, Chair

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