



Consent Agenda Item 5.1

**Regular Meeting of the Milton Public Library Board
May 21, 2025 at 7:00 PM
Main Boardroom**

Mission Statement

The Milton Public Library empowers the community to: Read. Learn. Create. Connect.

Minutes

Members: Sana Malik (Chair), Councillor Colin Best, Councillor Rick Malboeuf, Ragy Sharkawy, Karen Wolnik

Staff: Sarah Douglas-Murray, Chris Dorscht, Kanta Kapoor

Regrets: Councillor Sarah Marshall, Sibyl Shen

Guests: none

Meeting Commenced at: 7:00pm

1. Approval of Agenda

Motion #25-1979

That the Milton Public Library Board approve the Agenda of the March 19, 2025 Meeting

Moved by Councillor Colin Best, Seconded by Councillor Rick Malboeuf Carried

2. Declaration of Interest: none

3. Consent Agenda

3.1. Approval of the Minutes of March 19, 2025

3.2. Month End Operating and Capital Report to April 30, 2025

3.3. Policy Review and Updates

3.4. Departmental Quarterly Report – Q1

3.5. Economic Uncertainty and Tariffs -Milton Public Library Considerations

3.6. CEO & Chief Librarian Report

3.7. 2025 MPL Work Plan – Update

Motion #25-1980

That the Milton Public Library Board approve the Consent Agenda of the May 21, 2025 Meeting

Moved by Sana Malik Seconded by Ragy Sharkawy Carried

4. Discussion Items

4.1. Purchasing Report – Mini Sorter at Main Branch

Motion #25-1981

That the Milton Public Library Board approve the Purchasing Report – Mini Sorter at Main Branch

Moved by Sana Malik Seconded by Councillor Colin Best Carried

5. Confidential Session

The motion was passed to initiate the Confidential Session.

Motion #25-1982

It was **Moved by Councillor Colin Best Seconded by Sana Malik, to move into the Confidential Session at 7:09 pm. Carried**

It was Moved by Sana Malik, Seconded by Councillor Colin Best to move out of the Confidential Session at 7:28 pm. Carried

5.1. Board Self Evaluation

5.2. Recruitment – Supervisor, Finance and Administration – Verbal Update

6. Reports and Updates

6.1. Committee Updates

6.2. Council Updates

Councillor Rick Malboeuf reported to the Board Councils upcoming meeting to determine how to replace the current Council seat vacancy and the recent appeal of the CN logistics hub. Councillor

Colin Best reported on recent zoning applications within the Town and the Brant Haven development

7. Other Business

8. Future Meeting and Events

Next Board Meeting: Wednesday June 18, 2025

Summer Reading Club Launch Event – Saturday June 14, 2025

9. Adjournment

Meeting Adjourned: 7:43pm

Signed: 

Sana Malik, Chair
Milton Public Library Board

Signed: 

Sarah Douglas Murray, CEO
Milton Public Library Board