



The Nation Municipality Public Library Board Minutes

Meeting #: MEE-LB-02-2026
Date: March 26, 2026
Time: 7:30 p.m.
Location: Town Hall, 958 Route 500 West, Casselman

Presence of Board Members Nicki Fontaine, Chair, Carl Surprenant, Board member, Stéphanie Levere, Board Member, Christine Charette, Member

Members Absent: Renée Belhumeur, Board member, Danik Forgues, Councillor, Board Member, Raymond Lalande, Councillor, Board Member

Presence of Staff: Pierre Leroux, CEO, Aimée Roy, Secretary, Christina Gratto, Library Manager

Chair: Nicki Fontaine
Prepared by: Aimée Roy, Secretary
Revised by: Pierre Leroux, CEO

1. **Open and Roll Call**
2. **Additions and Modifications**
 - 2.1 **Discussion with the Casselman Library Board**
3. **Adoption of agenda**

Resolution: RES-LB-07-2026

Moved by: Carl Surprenant
Seconded by: Nicki Fontaine

Be it resolved that the agenda be accepted, including the modifications made forthwith, as applicable.

Carried

4. **Disclosure of Pecuniary Interest**

5. Adoption of Minutes

5.1 Minutes of Library Board Meeting held on February 26, 2026

Resolution: RES-LB-08-2026

Moved by: Stéphanie Levere

Seconded by: Christine Charette

Be it resolved that the Minutes of the Library Board meeting held on February 26, 2026 be adopted.

Carried

6. Presentations and Delegations

7. Updates on Projects / Unfinished Business

8. New Business

8.1 Discussion with the Casselman Library Board

9. Reports from Library Administration

9.1 REP-LB-04-2026 Lending policy for instruments

Resolution: RES-LB-09-2026

Moved by: Carl Surprenant

Seconded by: Stéphanie Levere

Be it resolved that the Board of The Nation Municipality Public Library approve and adopts the Instrument Lending Policy as presented, effective upon adoption.

Carried

9.2 REP-LB-05-2026 Q1 Statistical report for 2026

Resolution: RES-LB-10-2026

Moved by: Christine Charette

Seconded by: Nicki Fontaine

Be it resolved that That the Board of the Nation Public Library receive the Q1 2026 Statistical Report, as presented.

Carried

10. Strategic Discussion

11. Closed session

12. Correspondence

13. Notice of public meeting

- April 23, 2026

14. Adjournment

The meeting was adjourned at 20:26 p.m.