



Minutes of the Special Meeting February 6, 2025

*The County of Brant Public Library cultivates inclusivity
and empowers lifelong learning.*

Date: February 6, 2025

Place: Paris Branch and Zoom

Present: Paula Chorpitta, Nathan Etherington, Fred Gladding, Amanda Henderson, Steve Howes, Jennifer Kyle, Kari Raymer Bishop, Marilyn Sewell

Staff: Kelly, Bernstein, Steph Burchill

Call to Order: F. Gladding in the Chair, called the meeting to order at 6:30pm.

Approval of the Agenda

Moved by: P. Chorpitta

Seconded by: J. Kyle

THAT the agenda be approved as presented.

Carried

Declaration of Pecuniary Interest and General Nature of

None

New Business

Discussion was held on the next steps for a New Central Branch. The Memorandum of Understanding between the Library and the County was highlighted as a focus going forward. Board members agreed on the need for an updated needs assessment and site study.

Adjournment

A. Henderson moved to adjourn the meeting at 8:15pm.

Meeting adjourned.