



Port Colborne Public Library Board Meeting Minutes

Date: Wednesday, April 1, 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
C. MacMillan
B. Beck
E. Tanini

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

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

Others Present: A. Taylor, Consultant, Ontario Library Services

1. Call to Order

The Chair called the meeting to order at 6:05 PM.

2. Land Acknowledgement

The Board Chair recited the Land Acknowledgement.

3. Disclosures of Interest

Nil.

4. Adoption of Agenda

Moved by C. MacMillan
Seconded by B. Beck

That the agenda dated April 1, 2026, be confirmed, as circulated.

Carried

5. Approval of Minutes

Moved by B. Beck

Seconded by C. MacMillan

That the minutes dated March 4, 2026, be approved, as circulated.

Carried

6. Presentations

6.1 Introduction to Strategic Planning

The Board received an introductory presentation on the strategic planning process from a consultant with Ontario Library Services, including an overview of timelines.

7. Next Meeting Date and Adjournment

The Chair adjourned the meeting at 7:15 PM.

Bryan Ingram, Chair

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