



THUNDER BAY PUBLIC LIBRARY BOARD

Minutes of the Regular Board Meeting

Held on Thursday, January 08, 2026
MJLB Library

C. McCraw, Chair
J. Hudyma, Vice Chair

C. Grieve
D. DeBenedet
I. Dew
K Fettes
R. Antony
T. Giertuga
M. Zussino

R. Togman, CEO

We acknowledge that the City of Thunder Bay has been built on the traditional territory of Fort William First Nation, signatory to the Robinson Superior Treaty of 1850. We also recognize the contributions made to our community by the Métis people.

1) CALL TO ORDER

Motion: That the Regular Meeting of the Thunder Bay Public Library Board being held on January 08, 2026 now comes to order at 5:17 pm.

2) ADDITIONS TO THE AGENDA

Motion: That the Board approve the agenda of Jan 8 as amended.

Moved/Seconded: T Giertuga, D Debenedet
Carried

3) DECLARATION OF CONFLICT OF INTEREST

None

4) MINUTES

Motion: That the Board accept the minutes of the December meeting.



Moved/Seconded: M Zussino, R Antony
Carried

5) CONSENT ITEMS – INFORMATION

- a) Friends of the Library minutes

Motion: That the Board accept the December minutes of the Friends of TBPL.

Moved/Seconded: C Grieve, T Giertuga
Carried

6) DECISION ITEMS

- a) 2026 Commercial Insurance Policy (ratification of Dec 18 e-vote)

Motion: That the Board ratify the e-vote decision to award the commercial insurance policy to Intact Insurance in the amount of \$62,370.

Moved/Seconded: D Debenedet, M Zussino
Carried

7) DISCUSSION/OTHER BUSINESS

- a) Establishment of Board Handbook Ad-Hoc Committee
 - Volunteers: D Debenedet, C Grieve, I Dew
- b) Donor thank you call in February for Board Members
- c) OLA Board Membership

8) CLOSED SESSION

MOTION: That the Board move into Closed Session at 5:30 pm.

Moved/Seconded: M Zussino, R Antony
Carried

MOTION: That the Board moves out of Closed Session at 5:52pm.

Moved/Seconded: K Fettes, T Giertuga
Carried

MOTION: That the Board approves the motions passed in Closed Session.



Moved/Seconded: K Fettes, T Giertuga
Carried

9) NEXT MEETING DATE

February 12, 2026 - MJLB Library @ 5:15 p.m.

10) ADJOURNMENT

The regular meeting of the Thunder Bay Public Library Board being held on January 08, 2026 now adjourns at 5:55 p.m.