



Annapolis Valley Regional Library

Regular Board Meeting

Thursday, October 16, 2025

6:00 pm – 7:00 pm

Virtual (Zoom)

Minutes

PRESENT: Janet Ness, Rob Baker, Jill Cox, Emily Lutz, Adele MacDonald, Karie-Ann Parsons-Saltzman, Chrystal Remme, Ty Walsh

STAFF: Julia Merritt (CEO)

REGRETS: None

1. Call to order

J. Ness called the meeting to order at 6:05 pm.

2. Approval of Agenda

MOTION: To accept Agenda as presented.

MOVED BY: Rob Baker **SECONDED BY:** Jill Cox

CARRIED

3. Approval of Minutes of the Previous Meeting

3.1 Minutes from the September 18th, 2025 in-person meeting.

MOTION: To approve the minutes of September 18th, 2025 in-person meeting.

MOVED BY: Adele MacDonald **SECONDED BY:** Emily Lutz

CARRIED

4. In camera:

9.1 Labour relations

MOTION: To move in camera; 6:08 pm.

MOVED BY: Adele MacDonald **SECONDED BY:** Jill Cox

CARRIED

MOTION: To move out of camera; 6:23 pm.
MOVED BY: Rob Baker **SECONDED BY:** Jill Cox
CARRIED

MOTION: THAT the AVRL Board ratify the NSUPE Local 23 contract as negotiated for 2025-2028.

MOVED BY: Adele MacDonald **SECONDED BY:** Karie-Ann Parsons-Saltzman
CARRIED

5. New Business

None.

6. Announcements from Board Members

None.

7. Next meeting(s):

The next regular Board Meeting is scheduled for:

Thursday November 20th, 2025; In-person at 5:30pm

8. Adjournment

MOTION: To adjourn the meeting at 6:25pm.

MOVED BY: Karie-Ann Parsons-Saltzman

CARRIED