

<b>Name</b>	<b>Ms Bonnie Anley</b> Chairperson	<b>Councillor Roisin Lynch</b> Vice Chairperson
<b>Term of Appointment</b>	1 January 2024 – 31 December 2027	1 September 2024 – * May 2027 (* date of the next local council elections)
<b>Principal Occupation</b>	Chairperson of Libraries NI	Local Government Councillor
<b>Directorships of companies, including non-executive roles</b>	Director, Mourne Country Park Ltd	N/A
<b>Employment by another organisation (e.g. consultancy)</b>	Northern Ireland Fire & Rescue Service (NIFRS)	N/A
<b>Ownership or part-ownership of a business</b>	50% Shareholder of Mourne Country Park Ltd	N/A
<b>Significant shareholdings (5% or more in a public or private company)</b>	See above	N/A
<b>Related undertakings or contracts with Libraries NI</b>	None	N/A
<b>Public appointments (e.g. to a Board, either paid or unpaid)</b>	Lay Board Member of Northern Ireland Fire & Rescue Service  Member of People & Culture Committee, Remuneration Committee and Board Safeguarding Champion  Non-Executive Board Member for the Department of Justice (appointed 1 August 2024)	Libraries NI
<b>Elected Office</b>	None	SDLP Councillor - Antrim Newtownabbey Borough Council
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	Committee member with the Public Sector Chairs' Forum	Trustee of Lough Neagh Partnership  Governor of St Benedict's College, Randalstown
<b>Membership of clubs or societies</b>	None	St Comgall's GAC, Antrim
<b>Other Interests held by you or your close family / friends / associates</b>	Family member is employed by Southern Regional College, Newry	N/A
<b>Date</b>	7 March 2025	25 March 2025

<b>Name</b>	<b>Councillor Alistair Cathcart</b>	<b>Mr Adrian Driscoll</b>
<b>Term of Appointment</b>	1 November 2019 – * May 2027 (* date of the next local council elections)	1 September 2024 – 31 August 2028
<b>Principal Occupation</b>	Constituency Advisor, Peter Martin MLA	Portfolio Manager, Thales UK  Deputy Head Business Development (Grade 7) – Department for Business and Trade (indirect; spouse)
<b>Directorships of companies, including non-executive roles</b>	Director: North Down Development Organisation (NDDO)	N/A
<b>Employment by another organisation (e.g. consultancy)</b>	None	Prosapient / Reticula / Atheneum (adhoc Consultancy for Expert Networks e.g. 2-3 times per annum)
<b>Ownership or part-ownership of a business</b>	None	N/A
<b>Significant shareholdings (5% or more in a public or private company)</b>	None	N/A
<b>Related undertakings or contracts with Libraries NI</b>	None	N/A
<b>Public appointments (e.g. to a Board, either paid or unpaid)</b>	Board Member: NI Fire and Rescue Service	Board Member - Libraries NI
<b>Elected Office</b>	Councillor: Ards and North Down Borough Council	N/A
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	None	Trustee – The Panasonic Trust
<b>Membership of clubs or societies</b>	None	Chartered Fellow – Chartered Management Institute  Chartered Member – Institution for Engineering and Technology
<b>Other Interests held by you or your close family / friends / associates</b>	None	N/A
<b>Date</b>	7 April 2025	16 March 2025

<b>Name</b>	<b>Councillor Julie Gilmour</b>	<b>Councillor Rosie Kinnear</b>
<b>Term of Appointment</b>	1 September 2024 – * May 2027 (* date of the next local council elections)	1 September 2024 – * May 2027 (* date of the next local council elections)
<b>Principal Occupation</b>	Councillor	Councillor
<b>Directorships of companies, including non-executive roles</b>	No	N/A
<b>Employment by another organisation (e.g. consultancy)</b>	No	N/A
<b>Ownership or part-ownership of a business</b>	No	N/A
<b>Significant shareholdings (5% or more in a public or private company)</b>	No	N/A
<b>Related undertakings or contracts with Libraries NI</b>	No	N/A
<b>Public appointments (e.g. to a Board, either paid or unpaid)</b>	Antrim and Newtownabbey Borough Council Representative  Governor - Whitehouse Primary School (unpaid)  Board Member - Thrive Newtownabbey (unpaid)	Libraries NI  Department of Education rep on Comhairle na Gaelscoileann's Board
<b>Elected Office</b>	Alliance Councillor – Antrim and Newtownabbey Borough Council	Sinn Féin Councillor - Antrim Newtownabbey Borough Council
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	No	Voluntary governor of Gaelscoil Éanna Primary School
<b>Membership of clubs or societies</b>	No	Naomh Éanna CLG
<b>Other Interests held by you or your close family / friends / associates</b>	Husband employed by Liberty IT Belfast	N/A
<b>Date</b>	7 March 2025	7 April 2025

<b>Name</b>	<b>Councillor Andrew McAuley</b>	<b>Councillor Martin McRandal</b>
<b>Term of Appointment</b>	1 March 2023 – * May 2027 (* date of the next local council elections)	1 March 2023 – * May 2027 (* date of the next local council elections)
<b>Principal Occupation</b>	Councillor	Consultant - insurance industry
<b>Directorships of companies, including non-executive roles</b>	N/A	Director of Inpolicy Insights Ltd and Map Cover Ltd
<b>Employment by another organisation (e.g. consultancy)</b>	N/A	None
<b>Ownership or part-ownership of a business</b>	N/A	None
<b>Significant shareholdings (5% or more in a public or private company)</b>	N/A	50% shareholder of Inpolicy Insights Ltd; 45% shareholder of Map Cover Ltd
<b>Related undertakings or contracts with Libraries NI</b>	N/A	None
<b>Public appointments (e.g. to a Board, either paid or unpaid)</b>	Libraries NI	Libraries NI Board, no others
<b>Elected Office</b>	Alliance Councillor - Antrim and Newtownabbey Borough Council	Councillor - Ards and North Down Borough Council
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	Belfast Hills partnership	Treasurer of Friends of Columbanus Bangor
<b>Membership of clubs or societies</b>	N/A	None
<b>Other Interests held by you or your close family / friends / associates</b>	N/A	None
<b>Date</b>	8 April 2025	13 March 2025

<b>Name</b>	<b>Ms Ursula O'Hare</b>	<b>Mrs Wendy Osborne OBE</b>
<b>Term of Appointment</b>	1 September 2024 – 31 August 2028	1 July 2019 - 30 June 2027
<b>Principal Occupation</b>	Head of NI Joseph Rowntree Foundation	Management Consultant
<b>Directorships of companies, including non-executive roles</b>	N/A	N/A
<b>Employment by another organisation (e.g. consultancy)</b>	N/A	Part time self-employment as a consultant with IAVE, (International Association for Volunteer Effort)
<b>Ownership or part-ownership of a business</b>	N/A	N/A
<b>Significant shareholdings (5% or more in a public or private company)</b>	N/A	N/A
<b>Related undertakings or contracts with Libraries NI</b>	N/A	N/A
<b>Public appointments (e.g. to a Board, either paid or unpaid)</b>	N/A	Libraries NI Board
<b>Elected Office</b>	N/A	N/A
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	N/A	N/A
<b>Membership of clubs or societies</b>	Ulster Architectural Heritage Society	Lecale & Downe Historical Society National Trust Royal Horticultural Society Wildfowl and Wetlands Trust
<b>Other Interests held by you or your close family / friends / associates</b>	N/A	N/A
<b>Date</b>	6 March 2025	11 March 2025

<b>Name</b>	<b>Mr John Peto</b>	<b>Miss Linda Wilson</b>
<b>Term of Appointment</b>	1 July 2019 – 30 June 2027	1 November 2019 - 31 October 2027
<b>Principal Occupation</b>	Project Management	Retired
<b>Directorships of companies, including non-executive roles</b>	Trustee of Liberty Consortium Derry (Charity) Company Secretary & Board Member, Derry Youth & Community Workshop (Charity)	None
<b>Employment by another organisation (e.g. consultancy)</b>	Employed FT by Spraoi agus Spórt, Carndonagh, Co. Donegal. Retained by Nerve Centre in a PT advisory capacity.	None
<b>Ownership or part-ownership of a business</b>	None	None
<b>Significant shareholdings (5% or more in a public or private company)</b>	None	None
<b>Related undertakings or contracts with Libraries NI</b>	None	None
<b>Public appointments (e.g. to a Board, either paid or unpaid)</b>	None	Libraries NI
<b>Elected Office</b>	None	None
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	Trustee of Liberty Consortium Derry (Charity) Company Secretary & Board Member, Derry Youth & Community Workshop (Charity) Executive Member of Moville GAA Club, Co Donegal Volunteer for Samaritans (Derry branch)	None
<b>Membership of clubs or societies</b>	Moville GAA Club, Co. Donegal	Ards and North Down Borough Council Arts and Heritage Panel.  Helen's Bay Golf Club, Belfast  North Down U3As  Friends of Bangor Abbey.
<b>Other Interests held by you or your close family / friends / associates</b>	None	None
<b>Date</b>	12 January 2026	6 March 2025

<b>Name</b>	Ms Andrea Quail Co-Opted Member
<b>Term of Appointment</b>	11 October 2023 – 10 October 2027
<b>Principal Occupation</b>	Civil Servant
<b>Directorships of companies, including non-executive roles</b>	N/A
<b>Employment by another organisation (e.g. consultancy)</b>	N/A
<b>Ownership or part-ownership of a business</b>	N/A
<b>Significant shareholdings (5% or more in a public or private company)</b>	N/A
<b>Related undertakings or contracts with Libraries NI</b>	N/A
<b>Public appointments (e.g. to a Board, either paid or unpaid)</b>	Driver & Vehicle Agency Independent Member, Audit and Risk Assurance Committee
<b>Elected Office</b>	N/A
<b>Charities (trusteeships, governorships, employment with charities or voluntary organisations)</b>	N/A
<b>Membership of clubs or societies</b>	N/A
<b>Other Interests held by you or your close family / friends / associates</b>	N/A
<b>Date</b>	27 March 2025