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Newmarket Public Library Board

Regular Board Meeting Minutes

Wednesday, November 21, 2018
Newmarket Public Library Board Room

Present: Joan Stonehocker, Chair
Tara Brown, Vice Chair
Kelly Broome
Venkatesh Rajaraman
Tom Vegh

Absent: Darcy McNeill
Jane Twinney

Staff Present: Todd Kyle, CEO
Linda Peppiatt, Deputy CEO
Lianne Bond, Administrative Coordinator

The Chair called the meeting to order at 5:50 pm

Adoption of Agenda Items

1. Adoption of the Regular Agenda
2. Adoption of the Closed Session Agenda
3. Adoption of the Consent Agenda Items

The Chair asked if there were any additions to the agenda.

Motion 18.11.315

Moved by Tara Brown

Seconded by Venkatesh Rajaraman

That Agenda items 1) to 3) be adopted as presented.

Carried

Declarations

None were declared.

Consent Agenda Items:

4. Adoption of the Regular Board Meeting Minutes for Wednesday, October 10, 2018
5. Strategic Operations Report for October, 2018
6. Monthly Bank Transfer

Motion 18.11.316

Moved by Tom Vegh

Seconded by Tara Brown

That Consent Agenda items 4) to 6) be received and approved as presented.

Carried

Reports

There were no reports

Business Arising

7. Carpet Replacement

A report on completing the remainder of the carpet replacement project was reviewed by the Library Board.

Motion 18.11.317

Moved by Tara Brown

Seconded by Kelly Broome

That the Library Board approve the completion of the carpet replacement project using the funds identified in the report.

Carried

8. Library Board Action List

The Library Board reviewed the Action list.

Motion 18.11.318

Moved by Venkatesh Rajaraman

Seconded by Tom Vegh

That the Library Board receive the Action List as presented.

Carried

New Business

There was no new business

Closed Session

Motion 18.11.319

Moved by Tom Vegh

Seconded by Tara Brown

That the Library Board move in to a Closed Session at 6:10 pm for the purpose of discussing Labour Relation matters.

Carried

Motion 18.11.320

Moved by Venkatesh Rajaraman

Seconded by Kelly Broome

That the Library Board move out of Closed Session at 6:14 pm.

Carried

Motion arising from the Closed Session meeting.

Motion 18.11.321

Moved by Tom Vegh

Seconded by Tara Brown

That the Library Board receive the report on 2019 economic adjustments for non-union employees.

Carried

Dates of Future Meetings

The next Regular Library Board meeting is scheduled for Wednesday, December 19, 2018 at 5:30 pm in the Library Board room. A reception for Board members will follow.

Adjournment

Motion 18.11.322

Moved by Venkatesh Rajaraman

Seconded by Tara Brown

That there being no further business the meeting adjourn at 6:22 pm.

Carried

Joan Stonehocker, Chair

Todd Kyle, Secretary/Treasurer