



# Newmarket Public Library Board

## Minutes

Date: Tuesday, August 6, 2019

Time: 3:00 PM

Members Present: Darcy McNeill, Chair  
Kelly Broome (joined by phone)  
Leslee Mason  
Victor Woodhouse

Members Absent: Jane Twinney, Vice Chair  
Darryl Gray  
Art Weis

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

Guests: Lynn Georgeff, Director, Human Resources, Town of Newmarket

### 1. Closed Session

#### **Motion 19-08-44**

**Moved by** Victor Woodhouse

**Seconded by** Leslee Mason

**That** the Library move in to a Closed Session at 3:00 pm to discuss labour relation matters.

**Carried**

#### **Motion 19-08-45**

**Moved by** Victor Woodhouse

**Seconded by** Leslee Mason

**That** the Library Board move out of Closed Session at 3:20 pm.

**Carried**

**Motion 19-08-46**

**Moved by** Leslee Mason

**Seconded by** Kelly Broome

**That the** Library Board receive the report on Labour relations;

**And That** the proposed settlement between Newmarket Public Library and CUPE Locals 905.09 and 905.10 be ratified.

**Carried**

**Motion 19-08-47**

**Moved by** Leslee Mason

**Seconded by** Victor Woodhouse

**That** the Library Board approve the recommendations for non-union market adjustments.

**Carried**

**2. Dates of Future Meetings**

The next Regular Board meeting is scheduled for Wednesday, September 18, 2019 at 5:30 pm in the Library Board room.

**3. Adjournment**

**Motion 19-08-48**

**Moved by** Victor Woodhouse

**Seconded by** Leslee Mason

**That** there being no further business, the meeting adjourn at 3:22 pm.

**Carried**

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Darcy McNeill, Chair

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Todd Kyle, Secretary/Treasurer

