Newmarket Public Library Board

Minutes

Date:	Thursday, April 2, 2020
Time:	5:30 PM
Members Present:	Darcy McNeill, Chair Jane Twinney, Vice Chair Kelly Broome Darryl Gray Leslee Mason Art Weis Victor Woodhouse
Staff Present:	Linda Peppiatt, Deputy CEO Todd Kyle, CEO Lianne Bond, Administrative Coordinator
Guests:	Kathryn Richards, Unit Chair, CUPE Local 905 (left at 5:50 pm) Lynn Georgeff, Director of Human Resources, Town of Newmarket

1. Meeting to be held via live video interface via Zoom

1.1 Instructions on how to connect to meeting

The Chair called the meeting to order at 5:30 pm. Clarification regarding the procedure for conducting the meeting using live video stream were made.

2. Adoption of Agenda Items

2.1 Adoption of the Regular Agenda

2.2 Adoption of the Closed Session Agenda

Motion 20-04-104
Moved by Victor Woodhouse
Seconded by Jane Twinney

That agenda items 2.1 to 2.2 be adopted as presented.

Carried

3. Declarations

None were declared.

4. New Business

4.1 Emergency Delegated Authority

The Library Board agreed with the report regarding designating Emergency Delegation of Authority to the Chair, Vice Chair and one appointed Director in order to have the ability to make certain decisions during the current COVID-19 pandemic as outlined in the report.

Motion 20-04-105
Moved by Victor Woodhouse
Seconded by Leslee Mason

That the Library Board receive the report on Emergency Delegation of Authority;

And That the Library Board ratify the decisions outlined in the report and approve the delegated authority to the Executive Committee and to the C.E.O., and authorize the C.E.O. to take the actions necessary to give effect to those decisions;

And that the Library Board appoint Director Darryl Gray as member of the Executive Committee in addition to the Chair and the Vice-Chair.

Carried

5. Closed Session

5.1 Labour relations per section 16.1.4. (d) of the Public Libraries Act,R.S.O. 1990, Chapter P.44

Motion 20-04-106
Moved by Leslee Mason
Seconded by Kelly Broome

That the Library Board move into a Closed Session at 5:45 pm for matters pertaining to Labour relations.

Carried

Motion 20-04-107
Moved by Kelly Broome
Seconded by Jane Twinney

That the Library move out of Closed Session at 6:40 pm.

Carried

Motion arising from Closed Session:

Motion 20-04-109
Moved by Victor Woodhouse
Seconded by Leslee Mason

That the Library Board receive the deputation by the Newmarket Public Library Unit Chair, CUPE Local 905;

And that the Library Board give direction to the C.E.O. on the decisions made by the Library Board regarding labour relations.

Carried

6. Adjournment

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Darcy McNeill, Chair

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Todd Kyle, Secretary/Treasurer