



Newmarket Public Library Board

Minutes

Date: Thursday, April 9, 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. Emergency Closed Session meeting

1.1 Meeting to be held via live video interface via Zoom

2. Adoption of Agenda Items

2.1 Adoption of the Closed Session Agenda

Motion 20-04-111

Moved by Art Weis

Seconded by Jane Twinney

That agenda item 2.1 be adopted as presented.

Carried

3. Declarations

None were declared.

4. Closed Session

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

Motion 20-04-112

Moved by Kelly Broome

Seconded by Leslee Mason

That the Library Board move into a Closed Session at 5:40 pm for matters pertaining to Labour relations.

Carried

Motion 20-04-113

Moved by Darryl Gray

Seconded by Art Weis

That the Library Board move out of Closed Session at 6:25 pm.

Carried

Motion arising from Closed Session:

Motion 20-04-114

Moved by Art Weis

Seconded by Darryl Gray

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 CEO on the decisions made by the Library Board regarding labour relations.

Carried

5. Adjournment

Motion 20-04-116

Moved by Kelly Broome

Seconded by Victor Woodhouse

That there being no further business the meeting adjourn at 6:27 pm.

Carried

Darcy McNeill, Chair

Todd Kyle, Secretary/Treasurer