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Newmarket Public Library Board

Regular Board Meeting Minutes

Wednesday, December 19, 2018
Newmarket Public Library Board Room

Present: Joan Stonehocker, Chair
Tara Brown, Vice Chair
Kelly Broome
Darcy McNeill
Venkatesh Rajaraman
Jane Twinney
Tom Vegh

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

The Chair called the meeting to order at 5:40 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 18.12.323

Moved by Venkatesh Rajaraman

Seconded by Kelly Broome

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, November 21, 2018
5. Adoption of the Closed Session Meeting Minutes for Wednesday, November 21, 2018
6. Strategic Operations Report for November, 2018
7. Monthly Bank Transfer

Motion 18.12.324

Moved by Kelly Broome

Seconded by Tara Brown

That Consent Agenda items 4) to 7) be received and approved as presented.

Carried

Reports

There were no reports

Business Arising

8. Library Board Action List

The Library Board reviewed the Action list.

Motion 18.12.325

Moved by Darcy McNeill

Seconded by Venkatesh Rajaraman

That the Library Board receive the Action List as presented.

Carried

Dates of Future Meetings

The next Regular Library Board meeting is scheduled for Wednesday, January 16, 2019 at 5:30 pm in the Library Board room.

Adjournment

Motion 18.12.326

Moved by Jane Twinney

Seconded by Tara Brown

That there being no further business the meeting adjourn at 6:00 pm.

Carried

Joan Stonehocker, Chair

Todd Kyle, Secretary/Treasurer