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