



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 Arising from Closed Session

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

Darcy McNeill, Chair

Todd Kyle, Secretary/Treasurer