



# 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**

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Darcy McNeill, Chair

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Todd Kyle, Secretary/Treasurer