



Newmarket Public Library Board

Minutes

Date: Monday, January 4, 2021
Time: 11:15 AM
Location: Electronic VIA ZOOM

Members Present: Darcy McNeill, Chair
Jane Twinney, Vice Chair
Kelly Broome
Darryl Gray
Leslee Mason
Victor Woodhouse

Members Absent: Art Weis

Staff Present: Lianne Bond, Administrative Coordinator

1. **Special Closed Session Meeting - Open Session**

The Chair called the meeting to order at 11:25 am

2. **Link to Open Session meeting**

The meeting was held electronically via Zoom

3. **Adoption of Agenda Items**

3.1 Adoption of the Closed Session Agenda

Motion 21-01-151

Moved by Victor Woodhouse

Seconded by Kelly Broome

That item 3.1 be adopted as presented.

Carried

4. **Declarations**

None were declared.

5. Closed Session

- 5.1 Personal matters about an identifiable individual per section 16.1.4 (b) of the Public Libraries Act, R.S.O. 1990 Chapter P. 44

Motion 21-01-152

Moved by Kelly Broome

Seconded by Leslee Mason

That the Library Board move in to Closed Session at 11:30 am for personal matters about an identifiable individual.

Carried

Motion 21-01-153

Moved by Jane Twinney

Seconded by Darryl Gray

That the Library Board move out of Closed Session at 11:40 am.

Carried

Motion 21-01-154

Moved by Kelly Broome

Seconded by Victor Woodhouse

Motions Arising from Closed Session:

That the Library Board receive the report regarding personal matters pertaining to an identifiable individual;

And that the Library Board appoint an interim Acting CEO as outlined in Closed Session until such time as a replacement permanent full-time CEO has been hired;

And that a Hiring Committee be established as reported in Closed Session to commence the recruitment process to hire a permanent full-time CEO.

Carried

6. Adjournment

Motion 21-01-155

Moved by Kelly Broome

Seconded by Victor Woodhouse

That there being no further business the Library Board adjourn at 11:42 am.

Carried

Darcy McNeill, Chair

Todd Kyle, Secretary/Treasurer