



**Newmarket Public Library Board  
Special Board Meeting  
Wednesday, July 15, 2015  
Newmarket Public Library Board Room**

**Present:** Joan Stonehocker – Chair  
Tom Vegh – Vice Chair  
Tara Brown  
Darcy McNeill

**Regrets:** Kelly Broome-Plumley  
Venkatesh Rajaraman  
Joe Sponga

**Staff Present:** Todd Kyle, CEO  
Lynn Georgeff, Director of Human Resources, Town of Newmarket

**The Library Board Chair called the meeting to order at 7:05 pm**

**1. Adoption of Agenda Items**

- a) Adoption of Special Agenda
- b) Adoption of the Closed Session Agenda

The Chair asked if there were any additions to the agenda.

**Motion 15.07.29**

**Moved by Darcy McNeill**

**Seconded by Tara Brown**

**That** Agendas a) to b) be adopted as presented.

**Carried**

**2. Declarations**

None were declared.

**3. Motion to Convene into a Closed Session**

**Motion 15.07.30**

**Moved by Tara Brown**

**Seconded by Darcy McNeill**

**That** the Library Board moved into Closed Session at 7:07 pm regarding a personal matter about an identifiable individual and labour relations or employee negotiations per Sections 239 (2) (b) and (d) of the Municipal Act.

**Carried**

**Motion 15.07.31**

**Moved by Tara Brown**

**Seconded by Darcy McNeill**

**That** the Library Board move out of Closed Session at 7:25 pm.

**Carried**

Motions arising from the Closed Session:

**Motion 15.07.32**

**Moved by Darcy McNeill**

**Seconded by Tara Brown**

**That** the Library Board authorize the CEO to implement the directions given in closed session regarding the matter discussed.

**Carried**

#### **4. Adjournment**

**Motion 15.07.33**

**Moved by Tom Vegh**

**Seconded by Darcy McNeill**

**That** there being no further business meeting adjourned at 7:28 pm.

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Joan Stonehocker  
Chair

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Todd Kyle, CEO  
Secretary/Treasurer