



Newmarket Public Library Board

Minutes

Date: Monday, July 12, 2021
Time: 5:30 PM
Location: Electronic VIA ZOOM

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

Members Absent: Benjamin Shaw, Manager, Library Operations

Staff Present: Linda Peppiatt, Acting CEO
Lianne Bond, Administrative Coordinator

1. Special Closed Session Meeting - Open Session

The Chair called the meeting to order at 5:35 pm.

2. Adoption of the Closed Session Agenda

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

Motion 2021-07-210

Moved by Kelly Broome

Seconded by Victor Woodhouse

That the Closed Session agenda be adopted as presented

Carried

3. Declarations

None were declared.

4. Closed Session

- 4.1 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 2021-07-211

Moved by Kelly Broome
Seconded by Darryl Gray

That the Library Board move into Closed Session at 5:37 pm for personal matters about an identifiable individual per section 16.1.4 (b) of the Public Libraries Act, R.S.O. 1990 Chapter P. 44

Carried

Motion 21-07-212

Moved by Darryl Gray
Seconded by Art Weis

That the Library Board move out of Closed Session at 5:55 pm

Carried

Motion 21-07-213

Motions Arising from Closed Session:

Moved by Kelly Broome
Seconded by Darcy McNeill

That the Library Board approve the enactment of By-law 2021-01 to appoint the Chief Executive Officer and Secretary/Treasurer of the Newmarket Public Library Board.

Carried

Motion 2021-07-214

Moved by Victor Woodhouse

Seconded by Art Weis

That the Library Board extend the Acting CEO contract to August 6, 2021;

And That the Library Board delegate the decision to the CEO if a further extension of the Acting CEO contract is required to facilitate the transition of the new CEO.

Carried

5. Adjournment

Motion 2021-07-215

Moved by Victor Woodhouse

Seconded by Kelly Broome

That there being no further business, the Library Board adjourn at 6:00 pm.

Carried

Darcy McNeill, Chair

Linda Peppiatt, Acting CEO
Secretary/Treasurer