



# 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