



Newmarket Public Library Board

Minutes

Date: Thursday, July 27, 2023
Time: 5:00 PM
Location: Newmarket Public Library Boardroom
Newmarket Public Library
438 Park Avenue
Newmarket ON L3Y 1W1

Members Present: Darryl Gray
Victor Woodhouse
Councillor Morrison
Neila Poscente
Beth Stevenson
Rex Taylor

Members Absent: Kelly Broome

Staff Present: Tracy Munusami, CEO
Lianne Bond, Administrative Coordinator

Guests: Lynn Georgeff, Human Resources Consultant, Town of
Newmarket

1. Call to Order

The Chair called the meeting to order at 5:04 pm.

2. Adoption of Agenda Items

2.1 Adoption of the Closed Session Agenda

Motion 23-07-26

Moved by Victor Woodhouse

Seconded by Neila Poscente

That item 2.1 be adopted as presented.

Carried

3. Declarations

None were declared.

4. Closed Session

4.1 Labour Relations

Motion 23-07-27

Moved by Beth Stevenson

Seconded by Rex Taylor

That the Library Board move in to a Closed Session at 5:05 pm to discuss matters pertaining to Labour relations.

Carried

Motion 23-07-28

Moved by Beth Stevenson

Seconded by Trevor Morrison

That the Library Board move out of Closed Session at 5:49 pm

Carried

Motion 23-07-29

Moved by Neila Poscente

Seconded by Victor Woodhouse

Motion Arising from Closed Session:

That the Library Board receive the update on Labour relations

Carried

5. Dates of Future Meetings

5.1 The next regular Library Board meeting is scheduled for Wednesday, September 20,2023 at 5:30 pm in the Library Board room

6. Adjournment

Motion 23-07-30

Moved by Rex Taylor

Seconded by Beth Stevenson

That there being no further business the meeting adjourn at 5:49 pm.

Carried

Darryl Gray, Chair

Tracy Munusami, Secretary/Treasurer