

Halton Hills Public Library Board

Emergency Session

Wednesday, April 1, 2020

Conference Call

7:00 p.m.

Agenda

To Attend: Ted Brown, Betsy Cosper, Matt Kindbom, Ann Lawlor, Keith Medenblik,
Joanna Meler, James Schumacker, Tamara Smith (Chair)

Staff Attending: Geoff Cannon, Barb Elliott (Recorder)

Regrets: Lisa Caissie, Larry Hawes, Marilyn Willis

1.0 Roll Call and Declaration of Quorum

- T. Smith declared a quorum was present and called the meeting to order at 7:02p.m.

2.0 Approval of Agenda

Moved by M. Kindbom

That the agenda be approved as presented.

Seconded by J. Meler

04/01/20-1

CARRIED

3.0 Declaration of pecuniary interest

- None

4.0 In Camera re: Personnel Issues

Moved by T. Brown

That the meeting move In Camera.

Seconded by M. Kindbom

04/01/20-2

CARRIED

Moved by M. Kindbom

That the meeting move Out of Camera.

Seconded by K. Medenblik

04/01/20-3

CARRIED

Moved by J. Schumacker

That the Board accepts the verbal update provided by the Chief Librarian with regards to personnel during the COVID-19 emergency closure.

Seconded by M. Kindbom

04/01/20-4

CARRIED

5.0 Adjournment

Moved by M. Kindbom

Seconded by T. Brown

04/01/20-5

The meeting adjourned at 7:40p.m.

That the meeting be adjourned.

CARRIED

Signed: _____
Tamara Smith, Chair
Halton Hills Public Library Board

Signed: _____
Geoff Cannon, Chief Librarian
Halton Hills Public Library

APPROVED: April 8, 2020

DATED: April 8, 2020