



Guelph Public Library

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Guelph Public Library Board

Special Meeting Minutes

Tuesday, August 27, 2024

Prepared by Barbara Powe

Members

Danny Williamson (Chair)

Randalin Ellery (Past Chair)

Vivian Webb (Vice Chair)

Alexandra Ortiz Carlsson (Vice Chair)

Renganathan Sadagoban

Bang Ly

Denise Rishworth

Claire Cowan

Candice Lepage

Councillor Rodrigo Goller

Councillor Leanne Caron

Councillor Carly Klassen

Staff

Dan Atkins (Acting CEO)

Carolyn Elston-Ryder (Human Resources)

Barbara Powe (Administrative Assistant)

Guests

No guests to report.

Regrets

No regrets to report.

1 Call to Order

The special meeting of the Guelph Public Library Board was called to order by the Chair, Danny Williamson, at 6:03 p.m. on Tuesday, August 27, 2024. Dan Atkins, Secretary, was present.

1.1 First Nations Acknowledgement

Danny Williamson read the Territorial Acknowledgement.

2 Apologies for Non-Attendance

No apologies to report.

3 Approval of Agenda

Motion 57.24:

Moved by V. Webb

Seconded by B/ Ly

That the Agenda of the special August Library Board meeting be approved as circulated.

Carried

4 Apologies for Non-Attendance

Rodrigo Goller

5 Declaration of Pecuniary Interest

No declarations to report.

6 Authority to Move into Closed Session

Recommendation:

That the Guelph Public Library Board now hold a meeting that is closed to the public pursuant to:

The Public Libraries Act, Section 16.1(4) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(d) labour relations or employee negotiations;

Motion 58.24:

Moved by C. Klassen

Seconded by C. Lepage

Carried

The meeting moved in-camera at 6:06 p.m.

A motion to approve the agenda carried. – Motion IC.37.24

A motion to approve the CEO Job Description carried. – Motion IC.38.24

A motion to approve the CEO Hiring Timeline carried. – IC.39.24

A motion directing the CEO Recruitment Committee to follow actions presented by the Board carried. – IC.40.24

The meeting was moved out of in-camera at 6:23 p.m.

7 Next Meeting

Chair, Danny Williamson announced that the next Board meeting would be Monday, September 30, 2024 at 6:00 p.m.

8 Adjournment

Motion 59.24:

Moved by R. Ellery

Seconded by C. Cowan

That the special Guelph Public Library meeting of August be adjourned.

Carried

Meeting adjourned at 6:24 p.m.

Library Board Chair

Date

Library CEO (Board Secretary)

Date