



Minutes

Special Meeting of The Blue Mountains Public Library Board

Meeting Date: May 30, 2017
Meeting Time: 4:00 p.m.
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Interim Secretary

A. Call to Order

Chair John McKean called the May 30, 2017 Blue Mountains Public Library Board, Special Meeting, Closed Session to order with all members of the Board present, including Councillor R.J. Gamble, Lloyd Brown, Willi Wildman, Roevel Guzman, Maurice Pepper, Odette Bartnicki and Ron Gray. Councillor Michael Martin was absent due to a previous commitment.

Also present Jennifer Moreau, Manager of Human Resources

- **Approval of Agenda**

Moved by: Lloyd Brown Seconded by: R. J. Gamble

THAT the Agenda of May 30, 2017 be approved as circulated, including any items added to the Agenda, Carried.

- **Appointment of Secretary**

Moved by: Roevel Guzman Seconded by: Lloyd Brown

THAT Corrina Giles, Town Clerk, be appointed as the Interim Secretary of The Blue Mountains Public Library Board for the purposes of the May 30, 2017 Special Meeting of The Blue Mountains Public Library Board, Carried.

- **Declaration of Pecuniary Interest and general nature thereof**

None

B. Closed Session

Moved by: Odette Bartnicki Seconded by: Ron Gray

THAT, with regard to section 16.1(4) of the Public Libraries Act, that this Library Board do now move into closed session in order to address matters pertaining to labour relations or employee negotiations and with regard to personnel matters, Carried.

The board moved into closed session at 4:01 pm

The board rose from closed to public session at 5:16 pm

C. Adjournment

Moved by: Lloyd Brown Seconded by: Ron Gray

THAT this Library Board does now adjourn at 5:27 p.m. to meet again at the call of the Chair, Carried.