



Minutes of a Special Meeting of the St. Marys Public Library Board

Meeting Location: St. Marys Public Library

Meeting Date: February 8, 2017

Meeting Time: 6:30pm

Meeting Attendance:

Present: Chair C. Atlin, L. Hodgins, B. Osborne, B. Tuer, A. Strathdee, T. Winter, M. Zurbrigg

Staff Present: CEO S. Sword

Regrets: J. Mustard, R. Quinton

1. Call to order

Meeting was called to order at 6:34pm by Board Chair C. Atlin

2. Approval of the agenda

Motion:

That the February 8, 2017 special meeting of the St. Marys Public Library Board agenda be approved as presented.

Moved by: M. Zurbrigg

Seconded by: L. Hodgins

Result: Carried

3. Declarations of pecuniary interest

None declared.

4. Welcome guests or delegations

None present.

5. Discussion items

Motion:

That the St. Marys Public Library Board move into a session that is closed to the public at 6:36pm in accordance with Public Libraries Act, Section 16.1(4) "personal matters about an identifiable individual".



Moved by: B. Tuer

Seconded by: M. Zurbrigg

Result: Carried

5.1. Library Budget

Motion:

That the St. Marys Public Library Board rise from a closed session at 8:34pm.

Moved by: T. Winter

Seconded by: B. Osborne

Result: Carried

6. Adjournment

Motion:

That the February 8, 2017 special meeting of the St. Marys Library Board be adjourned.

Moved by: B. Osborne

Result: Carried