



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

Meeting Location: St. Marys Town Hall

Meeting Date: March 7, 2017

Meeting Time: 6:00pm

Meeting Attendance:

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

Staff Present: None

Regrets: R. Quinton

Guest L. Lawrence

1. Call to order

Meeting was called to order by Board Chair C. Atlin at 6:03 pm

2. Approval of the agenda

Motion:

That the March 7th special meeting of the St. Marys Public Library Board agenda be approved as presented.

Moved by: Jan Mustard

Seconded by: Melinda Zurbrigg

Result: Carried

3. Declarations of pecuniary interest

None declared.

4. Welcome guests or delegations

Board Chair C. Atlin welcomed guest L. Lawrence

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 the Public Libraries Act, Section 06.1(4), personal matters about an identifiable individual.



Moved by: L. Hodgins

Seconded by: T. Winter

Result: Carried Motion:

That the St. Marys Public Library Board move out of a session that is closed to the public at 7:52pm.

Moved by: L. Hodgins

Seconded by: T. Winter

Result: Carried

Following the in-camera session direction was provided to Town staff.

6. Other business

6.1. Appointment of Library CEO

Motion:

That the Board appoint Brent Kittmer, CAO of the Town of St. Marys, as temporary interim CEO of the St. Marys Public Library.

Moved by: Jan Mustard

Seconded by: Barb Tuer

Result: Carried

6.2. Date of the Next Board meeting

The Board determined that the date of the next Regular Board meeting will be scheduled for Monday, March 20, 2017 at 6:30pm. The meeting will be held at the St. Marys Public Library.

7. Adjournment

Motion:

That the March 7, 2017 special meeting of the Board be adjourned at 8:07pm.

Moved by: B. Tuer

Result: Carried