

MINUTES
WEST LINCOLN PUBLIC LIBRARY
SPECIAL BOARD MEETING
Meeting #2 Friday, January 19, 2024 – 6pm
Zoom

PRESENT: Julie Adams
Wendy Wilson
David Kurth
Leanne Reilly
Tina Jol

REGRETS: Shelley Bradaric
Christa McBlain
Puneet Bajaj

Call to Order

Library Chair called the meeting to order, welcomed all and established quorum at 6:02 pm.

1. Agenda

Moved by: Wendy Wilson **Seconded by:** Tina Jol

THAT the West Lincoln Public Library Board approves the agenda for Friday, January 19, 2024 as presented including any additions or deletions.
Carried.

2. Disclosure of Pecuniary Interest or Conflict of Interest and the General Nature Thereof

There were no disclosures of pecuniary interests or conflict of interests declared by any members of the West Lincoln Public Library Board.

3. Closed Session

a) Personnel Matter - Library Staffing Update

Moved by: David Kurth **Seconded by:** Leanne Reilly

THAT the next portion of this meeting be closed to the public, at the time of 6:03 pm to consider the following pursuant to Section 239 (2) of the Municipal Act 2001 or Section 16.1 (4) Public Libraries Act:

Applicable closed session exemptions(s): Personal matters about an identifiable individual(s) including municipal or local board employees.
Carried.

Moved by: David Kurth **Seconded by:** Tine Jol

THAT this West Lincoln Public Library Board meeting does now resume in open session at the time of 6:40 pm.

Carried.

Re: Personnel Matter - Library Staffing Update

Moved by: Leanne Reilly **Seconded by:** David Kurth

THAT the West Lincoln Public Library Board proceeds with the offer:
Employment Agreement (Fixed Term) (Pregnancy/Parental Leave) Replacement.

4. Adjournment

Moved by: Leanne Reilly

THAT the January 19, 2024 West Lincoln Public Library Special Board Meeting adjourns at 6:42 pm.

Carried.

Chair or Vice Chair (record name)

Secretary for the meeting (record name)