

**Mississippi Mills Public Library Board
Minutes
Wednesday, December 12, 2018 11:30 a.m.
Almonte Branch Meeting Room**

Present:

Board: Mary Lou Souter
Danielle Wojtyniak (Meeting Chair)
Micheline Boucher
Councillor Val Wilkinson
Betty Mears
George Seibel

Regrets: Councillor Amanda Pulker-Mok
Anne Mason

Staff: Christine Row, CEO/Chief Librarian

The meeting was called to order at 11:34 a.m.

1) **APPROVAL OF AGENDA**

Moved by G. Seibel
Seconded by V. Wilkinson

THAT the agenda be approved as presented.

CARRIED

2) **DISCLOSURE OF PECUNIARY INTEREST**

a. None

3) **APPROVAL OF MINUTES**

Moved by B. Mears
Seconded by M. L. Souter

THAT the MMPLB Meeting minutes dated November 28th, 2018 be approved as amended.

CARRIED

4) **DELEGATIONS/PRESENTATIONS**

a. None

5) **BUSINESS ARISING FROM MINUTES**

a. None

6) **CORRESPONDENCE**

a. None

7) **OTHER/NEW BUSINESS**

a) **In Camera- Personnel Matter**

Moved by M. Boucher

Seconded by V. Wilkinson

THAT the MMPLB move to in camera at 11:37 a.m. to address a topic pertaining to personal matters about identifiable individuals, including municipal or local board employees; specifically concerning library staff contract extensions.

CARRIED

Moved by M. L. Souter

Seconded by M. Boucher

THAT the MMPLB return to regular session at 11:49 a.m.

CARRIED

Moved by V. Wilkinson

Seconded by B. Mears

8) **REPORTS**

a) **Chair's Report**

M. L. Souter thanked the Library Board members for their years of support.

b) **Committee Report**

M. Boucher provided an update on the CEO Orientation Ad Hoc Committee.

Moved by V. Wilkinson

Seconded by M. L. Souter

THAT the MMPLB agrees to dissolve the CEO Orientation Ad Hoc Committee.

CARRIED

c) **CEO's report**

C. Row presented the CEO report for review and discussion.

e) **FINANCIAL STATEMENT**

None.

9) **BOARD ADVOCACY**

10) NEXT MEETING: February 6, 2019

11) **ADJOURNMENT**

Moved by G. Seibel

Seconded by V. Wilkinson

THAT the meeting be adjourned at 12:07 p.m.

CARRIED