

MISSISSIPPI MILLS PUBLIC LIBRARY BOARD

Minutes

Special Meeting

Thursday July 14, 2016

Almonte Branch, 7:30 p.m.

Present:

Board: Mary Lou Souter (Chair)
Anne Mason (Vice Chair)
Micheline Boucher
Wendy Hansen
Betty Mears
Danielle Wojtyniak
Stuart Langstaff
Councillor Val Wilkinson

Regrets: George Seibel

Staff: Pam Harris, CEO/Chief Librarian, Recording Secretary

The Chair called the meeting to order at 7:30 p.m.

1) APPROVAL OF AGENDA

Moved by Micheline Boucher
Seconded by Betty Mears
THAT the agenda be approved.

CARRIED

2) Disclosure of Pecuniary Interest

a) None

3) IN CAMERA, PERSONNEL MATTERS

Moved by Val Wilkinson
Seconded by Danielle Wojtyniak

THAT the Mississippi Mills Public Library Board meeting move to “in camera” at **7:35 p.m.** to address a topic pertaining to personnel matters about identifiable individuals, including municipal or local board employees, and

Furthermore, involved Staff and Board members be asked to leave the room.

CARRIED

Moved by Val Wilkinson

Seconded by Danielle Wojtyniak

THAT the Mississippi Mills Public Library Board returns to regular session at **8:45 p.m.**

CARRIED

4) RISE AND REPORT:

Moved by Stuart Langstaff

Seconded by Danielle Wojtyniak

THAT the MMPLB will offer Ruth Sirman the position of neutral third party consultant.

CARRIED

Discussion

The mandate for the consultant is to carry out the motion approved by the Board May 25'16 (to investigate the incidents which occurred at the Almonte Branch on April 28, 2016, and related background information, and to make recommendations for action to the Board).

5) ADJOURNMENT:

Moved by Wendy Hansen

Seconded by Val Wilkinson

That the MMPLB meeting adjourn.

CARRIED

The meeting adjourned at **9:55 p.m.**

The next regularly scheduled meeting is Sept. 28, 2016, location TBA (pending Pakenham expansion).

Signed:

Mary Lou Souter, Board Chair

Pam Harris, Recording Secretary