

MISSISSIPPI MILLS PUBLIC LIBRARY BOARD

Minutes

Special Meeting

Tues, Nov. 22, 2016

Almonte Branch, 8:00 p.m.

Present:

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

Regrets: None

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

The Chair called the meeting to order at 8:03 p.m.

1) AGENDA

Only one item on the agenda, a report from the Ad Hoc Committee.

2) NEW BUSINESS

a) Ad Hoc Committee Report

Workplace Resolution Update

Upon opening the meeting, the Chair turned the meeting over to Val Wilkinson, spokesperson for the MMPLB Ad Hoc committee.

After a lengthy discussion regarding contract terms, budgetary limitations and the additional time/work remuneration requested, the committee spokesperson turned the meeting back to the Chair for action motions."

Mary Lou requested called for a motion for additional dollars for extra time and work requested.

Moved by Danielle Wojtyniak
Seconded by George Seibel

THAT the MMPLB requests the Ad Hoc Committee contact the consultant and request the consultant to submit deliverables on the agreed upon scope of work, signed Sept. 7, 2016.

CARRIED

(Anne Mason abstained from voting)

Moved by Amanda Pulker-Mok

Seconded by Micheline Boucher

THAT the MMPLB approve \$1,500.00 plus HST for the consultant to do two additional interviews and analyses beyond the scope of work, as described in Phase One / Completion.

CARRIED

3) NEXT MEETING

**Regular Meeting – November 30, 2016 Ramsay Room, Municipal Office
7:00 to 9:00 pm**

4) ADJOURNMENT

Moved by George Seibel

Seconded Betty Mears

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 9:47 p.m.

Signed:

Mary Lou Souter, Board Chair

Pam Harris, Recording Secretary