

Halton Hills Public Library Board

Special Meeting

Wednesday, July 15, 2020

Zoom Videoconference

7:00 p.m.

Minutes

Present: Ted Brown, Lisa Caissie, Betsy Cosper, Larry Hawes, Matt Kindbom, Ann Lawlor, Keith Medenblik, Joanna Meler, James Schumacker, Tamara Smith (Chair, Recorder), Marilyn Willis

Staff Present: Geoff Cannon

Guests: Kartik Kumar, Legacy Partners
Melanie Southern

1.0 Declaration of Quorum

- T. Smith declared a quorum to be present and called the meeting to order at 7:02 p.m.

2.0 Approval of Agenda

Moved by M. Kindbom

That the agenda be approved as presented.

Seconded by L. Caissie

07/15/20-1

CARRIED

3.0 Declaration of pecuniary interest

- None

4.0 In Camera re: Executive Search Sub-Committee Recommendation for the Position of Chief Librarian

Moved by T. Brown

That the meeting move In Camera.

Seconded by M. Willis

07/15/20-2

CARRIED

Moved by J. Schumacker

That the meeting move Out of Camera.

Seconded by K. Medenblik

07/15/20-4

CARRIED

Rising Report:

- The Board passed motion **07/15/20-3** to confirm the recommendation of the Executive Search Sub-Committee of the preferred candidate for the role of Chief Librarian.

T. Smith recognized Geoff Cannon's outstanding contribution to the Halton Hills Public Library over the past 30 years. His operational excellence and leadership skills have contributed to the growth of HHPL and its standing in the community, and excellent relationship with the Town.

5.0 Adjournment

Moved by M. Willis

That the meeting be adjourned.

Seconded by L. Caissie

07/15/20-5

CARRIED

The meeting adjourned at 8:30 p.m.

Signed: _____

Tamara Smith, Chair

Halton Hills Public Library Board

APPROVED: September 9, 2020

DATED: September 9, 2020