

SIOUX LOOKOUT PUBLIC LIBRARY BOARD MINUTES

Approved – May 24, 2016

Date: May 10, 2016

Present: Members: J. Baum, J. Klein, McCarl, L. Martin, and D. Squires
 CEO/Chief Librarian: G. MacDonald
 Assistant/Children’s Librarian: M. Laverty

Regrets: Members: C. Airlie and S. Forbes

Absent: Members: R. Labossiere

Meeting Chaired by: J. Klein and called to order at 6:38 p.m.

Motion #25-16

Moved by M. McCarl, seconded by J. Baum that the agenda of the May 10, 2016 meeting be approved.

CARRIED.

Conflict of interest: None

Motion #26-16

Moved by L. Martin, seconded by D. Squires that the Sioux Lookout Public Library Board moves to In-Camera at 6:39 p.m.

CARRIED.

Motion #27-16

Moved by D. Squires, seconded by L. Martin that the Sioux Lookout Public Library Board moves out of In-Camera at 7:25 p.m.

CARRIED.

REPORT OUT FROM IN-CAMERA SESSION:

The in-Camera session dealt exclusively with items as listed on the May 10, 2016 In-Camera Agenda. No votes were made. Direction has been given to the CEO to speak with the Municipality’s HR Manger regarding personnel files, deal with personal matters about an identifiable individual, speak with the Municipal Treasurer regarding Director’s Liability insurance and draft a memorandum to Mayor and council requesting additional funding.

Motion #28-16

Moved by M. McCarl, seconded by J. Baum that we do now adjourn at 7:31 p.m.

CARRIED.

.....Chairperson

.....Secretary/Treasurer

Signed copy on file.