

Bracebridge Public Library Board Special Meeting
Thursday, February 7, 2019 at 7 p.m.
MINUTES

Present: N. Bianchi, P. Feist, B. Hutchinson, G. Lachance, C.A. Robinson, T. Sutherland, C. Wilson, C. Rodney (CEO)

Regrets: E. Brown, B. Greer

1. Call to Order by the CEO:

The meeting was called to order at 8:02 p.m.

2. Approval of the Agenda:

Motion: To accept the agenda for the February 7, 2019 meeting.

Moved by: G. Lachance, seconded by C.A. Robinson. CARRIED

3. Election of Library Board Chair

In accordance with the Public Libraries Act R.S.O. 1990, c. P.44, s. 16 (2), this special meeting was summoned by 2 Board members, B. Hutchinson and C.A. Robinson.

Council recently approved the formation of the Multi-Use Community Centre Project Steering Committee (MUCCPSC). The Library Board Chair will sit as a member. As the first meeting of the MUCCPSC is scheduled for February 12 at 10:30 am, it was felt that it was important to elect the Library Board Chair prior to the first meeting of the term, which is scheduled for February 12 at 7 pm, in order that the Chair may attend the committee meeting.

Nominations were closed after a brief discussion.

Motion: To elect Barbara Hutchinson as Library Board Chair for the 2018–2022 term of office.

Moved by: C.A. Robinson, seconded by C. Wilson. CARRIED

4. Date of Next Meeting: Tuesday, February 12, 7 p.m.

5. Adjournment declared by the Chair: 8:26 p.m.