



Library Board Virtual Special Closed Meeting
December 3rd @ 6:30pm

Present:

Board:

Jennifer Marshall (Chair)
Keith Donnelly (Vice Chair)
Catherine Redden (Council)
Rosemary Kelleher-MacLennan (Deputy Mayor)
Cathy McDonald
Jen Lee

Staff:

Brianne Parr (Children's Librarian/Assistant CEO)

Absent: Dorlene Lin

1) Welcome:

Jennifer Marshall welcomed everyone to the meeting.

2) Call to Order:

The December 3rd 2020 Virtual Special Closed Board Meeting was called to order by Jennifer Marshall at 6:32pm.

3) Approval of the Agenda:

Direction to approve the Agenda.

Motioned by: Jen Lee and seconded by: Keith Donnelly. **CARRIED.**

Direction to move into a closed session to discuss personnel matters regarding identifiable individuals. Moved by: Catherine Redden and seconded by: Keith Donnelly. **CARRIED.**

4) Declaration of Conflicts of Interest:

None.

Direction to come out of the closed session and for the Acting CEO to take action as provided by the Board of Directors for all recommendations made in the closed session.

Moved by: Rosemary Kelleher-MacLennan and seconded by: Jen Lee. **CARRIED.**

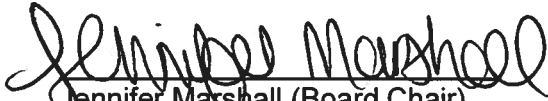
7) Next Meeting:


January 18th @ 6:30pm (Virtual)

Board meetings will resume back to the 3rd Monday of every month, with the exception of public holidays, where it will be scheduled for the 4th Monday. The Assistant CEO will send the 2021 dates to all Board members.



Library Board Virtual Special Closed Meeting
December 3rd @ 6:30pm


Jennifer Marshall (Board Chair)


Brianne Parr
Children's Librarian/Assistant CEO