

Whitby Public Library Board Minutes

Special Board meeting

Date: December 19, 2023

Time: 3:00 p.m.

Place: Virtual via Zoom

Present:

Geoff Anderson
Peter Creer
Lorraine Gray
Akhil Kapoor
Maria McDonnell
Liam Nichols

Regrets:

Victoria Bozinovski

Also Present:

Rhonda Jessup, CEO
Donna Bolton-Steele, Director, Community and Service Development
Michelle Frenette, Director, Corporate Services

1. Call to Order/Approval of Agenda

Moved by Lorraine Gray

Seconded by Art Maki

That the Agenda be approved as distributed.

CARRIED

2. Declaration of Conflict of Interest

No conflict of interest was declared.

3. Collective Agreement Ratification

Moved by Lorraine Gray

Seconded by Peter Creer

That the meeting go into closed session to discuss this item.

CARRIED

Moved by Lorraine Gray
Seconded by Maria McDonnell

That the meeting move back into open session.

CARRIED

Moved by Peter Creer

Seconded by Art Maki

That the Board approve the ratification of the Collective Agreement between the Library and CUPE 53-04 as presented.

CARRIED

4. Adjournment

The meeting adjourned at 3:15 p.m. on a motion by Lorraine Gray.

Board Chair

Secretary