

Library Board Meeting

MINUTES

August 19, 2024 at 5:30 p.m.

Conducted in-person at WSPL, 2 Park Drive, Stouffville, ON.

Present: Sandra Liaros, Margaret Wallace – CEO, Carol Hughes, Dina Simon, Councillor Hugo Kroon, Colin Whitebread, Rocco Priore
Regrets/Absent: Councillor Maurice Smith, Nadine Williams, David Parmer
Staff: RM Pucci (secretary)

1. **CALL TO ORDER:**

The Chair welcomed Board Members and called the meeting to order at 5:30 p.m.

2. **INTRODUCTION OF ADDENDUM ITEMS**

There were no additions to the agenda.

3. **MOVE INTO IN-CAMERA MEETING – 5:32 P.M.**

The Library Board moved into an in-camera meeting, as per the Public Libraries Act, Section 16.1, subsection 4.c.

MOTION - #024-056

Moved by Carol Hughes, seconded by Councillor Hugo Kroon
THAT the Library Board move into an in-camera meeting at 5:32 p.m.

CARRIED

4. **MOVE OUT OF IN-CAMERA MEETING – 6:31 P.M.**

The Library Board moved out of the in-camera meeting to reconvene into the public Board meeting.

MOTION - #024-060

Moved by Dina Simon, seconded by Councillor Hugo Kroon
THAT the Library Board move out of the in-camera meeting at 6:31 p.m.

CARRIED

MOTION - #024-061

Moved by Dina Simon, seconded by Councillor Hugo Kroon
THAT the CEO take actions as directed in the closed meeting.

CARRIED

5. NEXT MEETING : September 5, 2024

6. ADJOURNMENT

MOTION - #024-062

Moved by Carol Hughes, seconded by Rocco Priore,
THAT the Library Board meeting be adjourned at 6:32 p.m.

CARRIED.

Signed: _____
Sandra Liaros, Library Board Chair

Date: _____