



Guelph Public Library Board

Special Meeting Minutes

Tuesday, September 22, 2020

Members

Scott Butler (Chair)

James Gordon

Vivian Webb (Vice Chair)

Getu Hailu

Randalin Ellery (Vice Chair)

Anne MacKay

Lisa Maslove (Past Chair)

Katie Saunders

Aaron Blair

Danny Williamson

Staff

Steven Kraft (CEO)

Nancy Clarke (Director of Customer Service)

Dan Atkins (Director of Operations)

Andrew Kwan (Manager, IT)

Guests

Stephanie Guy (City of Guelph)

James Krauter (City of Guelph)

John Regan (City of Guelph)

Alex Speigel (Windmill)

Kealy Deadman (City of Guelph)

Mark Holden (Windmill)

Scott Stewart (City of Guelph)

Duncan Bates (Diamond Schmitt)

Antti Vilko (City of Guelph)

Megan Torza (DTAH)

Regrets

No regrets to report.

Call to Order

The special meeting of the Guelph Public Library Board was called to order by the Chair, Scott Butler, at 5:39 p.m. on Tuesday, September 22, 2020 via Webex. Steven Kraft, Secretary, was present.

The Chair read the Territorial Acknowledgement.

Approval of Agenda

Motion 41.20:

V. Webb moved to accept the agenda as presented. – Carried

Declaration of Pecuniary Interest

No declarations to report.

Motion 42.20:

D. Williamson moved for the Guelph Public Library Board to hold a meeting that is closed to the public, pursuant to the Public Libraries Act, S. 16.1 (4) and GPL By-Law B-5 (6) to consider information relating to a proposed or pending acquisition or disposition of land by the Board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. – Carried.

The meeting was moved in camera at 5:42 p.m.

Presentations & Reports

New Central Library/ Baker District Redevelopment Project Update

Presentations were made by various parties regarding the status of the New Central Library as part of the larger Baker District Redevelopment Project.

Questions, answers and discussion followed.

Motion 43.20:

V. Webb moved to accept the New Central Library/ Baker District Redevelopment Project Update as presented. – Carried.

Motion 44.20:

D. Williamson moved to hold the meeting out of camera. – Carried.

The meeting was move out of camera at 8:08 p.m.

Next Meeting

Chair, S. Butler announced that the next Board meeting would be October 20, 2020 at 5:30 p.m.

Adjournment

Motion 45.20:

J. Gordon moved to adjourn the Guelph Public Library special meeting of September 22, 2020. – Carried.

Meeting adjourned at 8:10 p.m.

Library Board Chair

Date

Library CEO (Board Secretary)

Date