



**Guelph Public Library**  
Explore • Connect • Thrive

## **Guelph Public Library Board**

### **Special Meeting Minutes**

**Wednesday, July 13, 2022**

**Prepared by Laura Hernandez**

#### **Members**

Randalin Ellery (Chair)

Danny Williamson (Vice Chair)

Scott Butler (Past Chair)

Lisa Maslove

Aaron Blair

James Gordon

Getu Hailu

Katie Saunders

Renganathan Sadagoban

Luke Weiler

#### **Staff**

Steven Kraft (CEO)

Dan Atkins (Deputy CEO)

Michelle Campbell (Manager of Public Service)

Carolyn Elston-Ryder (Human Resources)

Laura Hernandez (Administrative Assistant)

#### **Guests**

No guests to report.

#### **Regrets**

Lisa Maslove

Renganathan Sadagoban

---

## **1 Call to Order**

The special meeting of the Guelph Public Library Board was called to order by the Chair, Randalin Ellery, at 5:16 p.m. on Wednesday, July 13, 2022. Steven Kraft, Secretary, was present.

### **1.1 First Nations Acknowledgement**

The Chair read the Territorial Acknowledgement.

## **2 Apologies for Non-Attendance**

Lisa Maslove

Renganathan Sadagoban

## **3 Declaration of Pecuniary Interest**

No declarations to declare.

## **4 Authority to Move into Closed Meeting**

### **Motion 70.22:**

Authority to move into closed meeting.

That the Guelph Public Library Board now hold a meeting that is closed to the public, pursuant to:

The Public Libraries Act, Section 16.1(4) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(d) labor relations or employee negotiations.

Moved by: D. Williamson

Seconded by: S. Butler

**Carried**

The meeting was moved in-camera at 5:18 p.m.

The meeting was moved out of in-camera at 5:36 p.m.

## **5 New Business**

Nothing to report.

## **6 Unfinished Business**

Nothing to report.

**7 Next Meeting**

Chair, Randalin Ellery announced that the next Board meeting would be Tuesday September 20, 2022 at 5:30 p.m.

**8 Adjournment**

**Motion 71.22:**

Moved by A. Blair

Seconded by D. Williamson

That the Guelph Public Library special meeting of July 2022 be adjourned.

**Carried**

Meeting adjourned at 5:36 p.m.

---

**Library Board Chair**

**Date**

---

**Library CEO (Board Secretary)**

**Date**