



Guelph Public Library
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Guelph Public Library Board

Special Meeting Minutes

Tuesday, May 4, 2021

Prepared by Barbara Powe

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)

Barbara Powe (Administrative
Assistant)

Dan Atkins (Deputy CEO)

Guests

Mark Holden (Windmill Developments)

Scott Stewart (CAO, City of Guelph)

Stephanie Guy (Project Manager, City of Guelph)

John Regan (GM Business, Development and Enterprise Services, City of Guelph)

Regrets

No regrets to report.

1 Call to Order

The special meeting of the Guelph Public Library Board was called to order by the Chair, Scott Butler, at 5:36 p.m. on Tuesday, May 4, 2021 via Webex. Steven Kraft, Secretary, was present.

1.1 First Nations Acknowledgement

The Chair read the Territorial Acknowledgement.

2 Apologies for Non-Attendance

No apologies to report.

3 Authority to Move into Closed Meeting

Motion 32.21:

Moved by G. Hailu

Seconded by V. Webb

That the Guelph Public Library Board now hold a meeting that is closed to the public, pursuant to section 16.1(4) of the Public Libraries Act, and section B-5 (6) of the GPL By-Law 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 5:39 p.m.

The following matters were considered:

1. Declaration of Pecuniary Interest
2. New Central Library

The meeting was moved out of in-camera at 7:38 p.m.

The Board heard advice received in-camera and acted accordingly.

S. Butler thanked guests and Board members for their participation and input.

4 Next Meeting

Chair, Scott Butler announced that the next Board meeting would be Tuesday, May 18, 2021 at 5:30 p.m.

5 Adjournment

Motion 33.21:

Moved by D. Williamson

Seconded by A. MacKay

That the Guelph Public Library special meeting of May, 2021 be adjourned.

Carried

Meeting adjourned at 7:40 p.m.

Library Board Chair

Date

Library CEO (Board Secretary)

Date