



**THE CORPORATION OF THE
MUNICIPALITY OF EAST FERRIS**

PUBLIC LIBRARY BOARD SPECIAL MEETING

Minutes of the Virtual Public Library Board Meeting held May 19th, 2020

PRESENT: Joyce Effinger
Jennifer Laporte, CEO
Emily Weiskopf-Ball
Kari Hanselman, Recording Clerk
Christine Joly
Elisha Sloan-Keats
Erika Lougheed, Councillor

EXCUSED ABSENT:

1. **Call to Order** – Meeting called to order at 4:01 p.m.

2. **Adoption of the Agenda**

Motion No. 2020-39

Moved by Joyce Effinger

Seconded by Erika Lougheed

THAT the draft agenda circulated to the Board dated May 19th, 2020 be hereby adopted as circulated.

CARRIED

3. **Declarations of Conflicts of Interest** – None for this session

4. **In-Camera**

Motion No. 2020-40

Moved by Christine Joly

Seconded by Erika Lougheed

That this meeting proceeds In-Camera at 4:02 p.m. in order to address a matter pertaining to labour relations or employee negotiations.

CARRIED

The Public Library Board went to an In-Camera meeting to discuss labour relations.

Motion No. 2020-41

Moved by Joyce Effinger

Seconded by Erika Lougheed

That we do now adjourn this In-Camera meeting at 4:33 p.m. and return to our regular session.

CARRIED

The Board passed the following motions after adjourning the In-camera session:

Motion No. 2020-42

Moved by Emily Weiskopf-Ball

Seconded by Elisha Sloan-Keats

Motion to continue staff operations as usual.

CARRIED

Motion No. 2020-43

Moved by Joyce Effinger

Seconded by Christine Joly

Motion that the East Ferris Public Library will pay employees sick time during the pandemic, up until restrictions on public libraries are lifted, and that the Board will revisit this issue at the next regular meeting.

CARRIED

5. Adjournment

Motion No. 2020-44

Moved by Erika Lougheed

Seconded by Joyce Effinger

Motion to adjourn the meeting at 4:43 p.m.

CARRIED

Next meeting scheduled for June 2nd, 2020 at 4:00 p.m.

CHAIR

RECORDING CLERK