



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

PUBLIC LIBRARY BOARD SPECIAL MEETING

Minutes of the Virtual Public Library Board Meeting held June 9th, 2020

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

EXCUSED ABSENT:

1. Adoption of the Agenda

Motion No. 2020-56

Moved by Joyce Effinger

Seconded by Chris Joly

THAT the draft agenda circulated to the Board dated June 9th, 2020 be hereby adopted as circulated.

CARRIED

2. Declarations of Conflicts of Interest – None for this session

3. Correspondence and Information:

a) Preparation for meeting with Steve Kraus from Ontario Library Service – North

Due to the subject matter of this discussion the Board proceeded to an In-Camera session.

4. In-Camera

Motion No. 2020-57

Moved by Joyce Effinger

Seconded by Emily Weiskopf-Ball

That this meeting proceeds In-Camera at 4:03 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

The Board went to an In-Camera session to discuss the upcoming meeting with Mr. Kraus including personal matters about in identifiable individual.

Motion No. 2020-58

Moved by Joyce Effinger

Seconded by Elisha Sloan-Keats

That we do now adjourn this In-Camera meeting at 4:20 p.m. and return to the Special Meeting.

CARRIED

5. Resolution as a result of In-Camera Session (if any)

6. Adjournment

Motion No. 2020-59

Moved by Erika Lougheed

Seconded by Joyce Effinger

Motion to adjourn the meeting at 4:20 p.m.

CARRIED

Special Meeting scheduled for June 16th, 2020 at 4:00 p.m.

CHAIR

RECORDING CLERK