

Special Meeting– April 19th, 2021

A special meeting of the Perth and District Union Public Library Board was held on Monday, April 19th at 5:30pm via video conference.

In attendance were:

E Heesen, **CEO**

C Rigby, Tay Valley, **Chair**

L Marsh, **Secretary-Treasurer**

R Rainer, Councillor, Tay Valley

J Matheson, Councillor, Drummond/North Elmsley

J Fenik, Mayor, Town of Perth

S Murray, Drummond/North Elmsley

T Parkinson, Drummond/North Elmsley

D Palmer, Tay Valley

D Hamilton-Foley, Town of Perth

C Rigby called the meeting to order at 5:30 p.m.

Land/Territory Acknowledgement

Declaration of interest – none

Consent Agenda

- a. Approval of Minutes of March 15, 2021.
- b. Statement of Operations

21-28 The Consent agenda was accepted with a motion by S Murray and seconded by T Parkinson.

Carried.

Unfinished and New Business

- a. Ratification of Memorandum of Settlement with CUPE Local 2976-1

21-29 Motion to go in camera at 5:35pm. Motion by J Fenik and seconded by D Palmer.

Carried.

21-30 Motion to move out of camera at 6:05pm. Motion by J Matheson and seconded by T Parkinson.

Carried.

21-31 Motion to accept the Memorandum of Settlement with CUPE Local 2976-01. Moved by S Murray and seconded by D Hamilton-Foley.

Carried.

Upcoming Meeting dates

- a. Property committee Monday, May 10 at 4:30
- b. Board Meeting Monday, May 17 at 5:30
- c. Policy committee Monday, June 14 at 5:30

21-32 Motion to adjourn moved by J Fenik at 6:07pm.

Chairperson

Secretary-Treasurer