

Minutes - Special Board Meeting– August 11th, 2025

A special meeting of the Perth and District Union Public Library Board was held on Monday, Aug 11th at 4:30pm, in person and via teleconference.

In attendance were:

E Heesen, **CEO**

T Langford, Tay Valley **Chair** via teleconference

L Marsh, **Secretary-Treasurer**

T Parkinson, Drummond/North Elmsley

P Coutts, Councillor, Drummond/North Elmsley

D Palmer, Tay Valley

D Hamilton-Foley, Town of Perth

L Logan, Drummond/North Elmsley

P Mertins, Town of Perth

Regrets:

K Jordan, Councillor, Tay Valley

G Waterfield, Councillor, Town of Perth

T Langford called the meeting to order 4:38 p.m.

Land/Territory Acknowledgement

Declaration of interest – none.

Additions and approval of agenda

25-35 The agenda was accepted as presented with a motion from L Logan and seconded by D Palmer.

Carried.

Unfinished and New Business

a. Review and ratification of new Collective Agreement with CUPE Local 2976-01

25-36 Motion to accept the new collective Agreement with CUPE Local 2976-01. Moved by T Parkinson and seconded by P Coutts.

Carried.

25-37 Motion to adjourn moved by D Hamilton-Foley at 4:49pm.

Chairperson

Secretary-Treasurer