
The City of Pickering Public Library Board Meeting Minutes

Held: Thursday April 23, 2020
Location: Virtual Meeting
<http://www.picnet.org/libraryboard>

Attendees: M. Anderson, D. Barham, S. Beckett, Councillor M. Brenner, R. Coelho, Councillor I. Cumming, M. Fatema, A. Maginley, D. Sharma, S. Sheehy (Chair).

Absent:

Staff: E. Bird – Acting Deputy CEO, K. Williams – Acting CEO, J. Flowers

Meeting Commencement Time: 7:15 pm

1. In Camera Discussion

Motion #20.21

Moved by M. Brenner, Seconded by D. Sharma. **Motion** THAT the Board move In Camera to discuss a personnel issue about an identifiable individual.
Carried.

2. Public Delegations

None

3. Approval of Agenda, Conflict of Interest Disclosure

No interest was declared. The In Camera Minutes from February 27, 2020 meeting will be added to the Consent Agenda.

Motion #20.24

Moved by M. Brenner, Seconded by S. Beckett. **Motion** THAT the Agenda be adopted as amended.
Carried.

4. Consent Agenda

Motion #20.25

Moved by R. Coelho, Seconded by M. Anderson. **Motion** THAT the item on the Consent Agenda be adopted as presented.
Carried.

5. Staff Reports

5.1 Report on PPL's Response to COVID-19 to Date

K. Williams reviewed the information presented in her report to the Board.

5.2 Revised 2020 Budget

E. Bird outlined the revised budget that has been submitted to the City for Finance staff to understand the financial impact of the COVID 19 closures and cancellations.

6. New Business

6.1 Member Community Reports

S. Beckett mentioned that he has a contact with the staff member responsible for PPE at the Ajax/Pickering Hospital if that would be of value to the Library.

Board members expressed support for what the Library has been doing for clients and the community during the closure.

7. Confidential Matter

Motion #20.26

Moved by R. Coelho, Seconded by D. Sharma. **Motion** THAT the Board move into camera for the purpose of discussing labour relations and employee negotiations and personnel issues about identifiable individuals.

Carried

8. Board Meeting Self Evaluation (complete online)

9. Date of Next meeting and Adjournment

The next Board meeting will be held on Thursday May 28, 2020 at 7 pm, location to be determined

Motion #20.29

Moved by M. Anderson, Seconded by R. Coelho. **Motion** THAT the meeting be adjourned.

Carried

The meeting was adjourned at 8:45 pm.

Signature of Library Acting CEO:

Date:

Signature of Library Board Chair:

Date:

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Alternate formats available upon request. Contact Kathy Williams at kathyw@picnet.org or 905-831-6265 ext. 6251.