



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

**PUBLIC LIBRARY BOARD SPECIAL MEETING**

Minutes of the Virtual Public Library Board Meeting held June 9<sup>th</sup>, 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 9<sup>th</sup>, 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.

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CHAIR

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RECORDING CLERK