



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

PUBLIC LIBRARY BOARD SPECIAL MEETING

Minutes of the Virtual Public Library Board Meeting held June 16th, 2020

PRESENT: Joyce Effinger
Elisha Sloan-Keats
Erika Lougheed, Councillor
Kari Hanselman, Recording Clerk

Christine Joly
Emily Weiskopf-Ball
Jennifer Laporte, CEO

EXCUSED ABSENT:

OTHERS IN ATTENDANCE: Steve Kraus – OLS North

1. Adoption of the Agenda

Motion No. 2020-60

Moved by Joyce Effinger

Seconded by Chris Joly

THAT the draft agenda circulated to the Board dated June 16th, 2020 be hereby adopted as circulated.

CARRIED

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

3. In-Camera Session

a) Educational session with Steve Kraus from Ontario Library Service – North

Motion No. 2020-61

Moved by Joyce Effinger

Seconded by Chris Joly

That this meeting proceeds to In-Camera session as per Section 239 (3.1) Educational or training session under the Municipal Act, S.O. 2001, c.25 as amended.

CARRIED

Motion No. 2020-62

Moved by Elisha Sloan-Keats

Seconded by Erika Lougheed

That we do now adjourn this In-Camera session at 5:16 p.m. and return to the Special Meeting.

CARRIED

4. Resolution as a result of In-Camera session (if any) – None

5. Adjournment

Motion No. 2020-63

Moved by Elisha Sloan-Keats

Seconded by Erika Lougheed

Motion to adjourn the meeting at 5:16 p.m.

CARRIED

Next meeting scheduled for July 28th, 2020 at 4:00 p.m.

CHAIR

RECORDING CLERK