

OUR MISSION: The mission of the Pelham Public Library is to engage, encourage and enrich our community.

**MINUTES OF FRIDAY, NOVEMBER 13, 2020
SPECIAL MEETING OF THE PELHAM PUBLIC LIBRARY BOARD
Time: 10:00 a.m.**

Location: Via Zoom meeting

Present: Nicole Nolan (Chair), Greg Lewis, Gwendoline MacDougall, Catherine McPherson, Councillor Marianne Stewart, Madison Smith, Tim Wright

Staff: Amy Guilmette (Acting CEO) (minutes)

Regrets: Gail Pepper

Absent: Donald Brown (Vice-Chair),

1. **Call to Order/Regrets / Review Health and Safety Guidelines**
 - The meeting was called to order at 10:00 a.m. by N. Nolan
2. **Approval of the Agenda**
 - Moved by G. Lewis, seconded by G. MacDougall
That the agenda for the Special Meeting of November 13, 2020 be approved as presented. CARRIED
3. **Conflict of Interest Declarations**
 - None
4. **Resolution to Move to Closed Session**
 - Moved by C. McPherson, seconded by M. Smith
That the Board now move into closed session at 10:01 a.m. for reasons permitted under the Public Libraries Act RE: discussion of matters about an identifiable individual. CARRIED.

5. Rise From In Camera

- Moved by T. Wright, seconded by G. Lewis
That the Board now move out of closed session at 10:28 a.m. with report. CARRIED.

- Moved by G. MacDougall, seconded by C. McPherson
That the Board instruct the Acting CEO to undertake the directions provided during this meeting of November 13, 2020. CARRIED.

6. Next Pelham Public Library Board Meeting Date

- The next Pelham Public Library Board meeting will take place via Zoom on Wednesday, December 9, 2020 at 6:00 p.m.

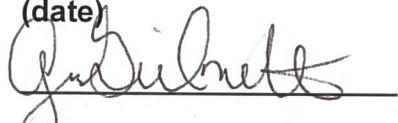
7. Adjournment

- Moved by G. Lewis
That the Pelham Public Library Board special meeting of November 13, 2020, be adjourned at 10:29 a.m. CARRIED

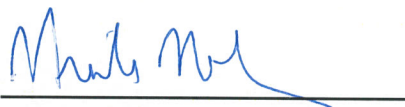
The foregoing minutes were approved by the Pelham Public Library Board on

Dec. 9, 2020

(date)



Amy Guilmette, Secretary



Nicole Nolan, Chair