

MINUTES OF THE
QUINTE WEST PUBLIC LIBRARY BOARD
Special Meeting - February 21, 2023 - 8:45 a.m.
Google Meet

Present: D.Couture (Chair), Councillor L.Reid (Vice-Chair), S.MacDougall, E.Payne, M.Piercy, B.Yakachuk

Staff: S.Humphreys (CEO/Secretary/Treasurer), Y.Wolters (Recording Secretary)

Regrets: Councillor S.Freeman

CALL TO ORDER

D.Couture called the meeting to order at 8:46 a.m.

STATEMENT OF ACKNOWLEDGEMENT AND RESPECT FOR INDIGENOUS PEOPLES, Read by Chairperson; D.Couture.

APPROVAL OF THE AGENDA

Motion: to accept the agenda, as amended.

(Moved by L.Reid, Seconded by S.MacDougall) carried.

DECLARATION OF PECUNIARY INTEREST

There were none.

DECISION ITEMS/NEW BUSINESS

Establishment of the CEO Hiring Committee

D.Couture updated the Board regarding the early retirement of Chief Executive Officer S.Humphreys on June 30, 2023.

Motion: that the Quinte West Public Library Board establishes a CEO hiring committee to hire a new Chief Executive Officer for the Quinte West Public Library.

And further:

That the CEO hiring committee be comprised of the following Library Board members: M.Piercy, S.MacDougall and D.Couture, with expertise and assistance from the City of Quinte West's Human Resources department personnel, as appropriate.

(Moved by L.Reid, Seconded by B.Yakachuk) carried.

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D.Couture further confirmed that the process of hiring a new Library CEO has begun as the job posting just closed. Next steps are reviewing resumes and arranging interviews. Next meeting information will be sent out to the CEO Hiring Committee members soon.

DATE OF NEXT MEETING: Tuesday, March 21, 2023 at 2pm (Hybrid)

ADJOURNMENT

Motion: that the Quinte West Public Library Board now adjourn at 8:56 a.m. (Moved by E.Payne, Seconded by L.Reid) carried.



CEO/Secretary/Treasurer



Chairperson