

MINUTES OF THE  
QUINTE WEST PUBLIC LIBRARY BOARD  
Special Meeting - September 13, 2022 – 10:00 a.m.  
Virtual via Zoom

**Present:** D.Couture (Chair), Councillor L.Reid (Vice-Chair), C.Lane, B.Lloyd, E.Payne, 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 10:00 a.m.

APPROVAL OF THE AGENDA

Motion: to accept the agenda, as circulated.  
(Moved by L.Reid, Seconded by B.Lloyd) carried.

IN CAMERA SESSION

Motion: to move into closed session at 10:01 a.m. pursuant to the Public Libraries Act, RSO 1990, s.16.1, concerning personal matters regarding an identifiable individual/labour relations.  
(Moved by E.Payne, Seconded by C.Lane) carried.

Motion: to return the meeting to an open session.  
(Moved by B.Lloyd, Seconded by C.Lane) carried.

Motion: that the recommendation made during In Camera Session be adopted.  
(Moved by L.Reid, Seconded by B.Lloyd) carried.

ADJOURNMENT

Motion: that the Quinte West Public Library Board now adjourn at 10:15 a.m. (Moved by E.Payne, Seconded by L.Reid) carried.



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CEO/Secretary/Treasurer



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Chairperson