

IDEA EXCHANGE.

CAMBRIDGE PUBLIC LIBRARY BOARD

Special Board Meeting Minutes

June 21, 2023

Regular Board Meeting at Queen's Square Library - In Person

Present: Mr. Thomas Sandor (Chair) Ms. Councillor Donna Reid
Mr. Jose de Lima Ms. Janice Woynarski
Mr. Robert Oswald Mr. Kirk Oliver

Staff: Ms. Chrissy Hodgins

Regrets: Ms. Sara Wilbur-Collins

Minutes

I Acceptance of Agenda

23.40 Moved by Janice Woynarski, seconded by Robert Oswald that the agenda be accepted.

CARRIED

II Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

III Strategic Plan Update

For the board's information, Chrissy Hodgins provided an update to the board on the 2024-2027 Strategic Planning process, noting that the contract was awarded to Intent for project facilitation, and will share a recap of project deliverables and milestones.

23.41 Moved by Janice Woyrnarski, seconded by Jose de Lima that the Cambridge Public Library Board move in camera for a discussion of legal matters.

CARRIED

23.42 Moved by Kirk Oliver, seconded by Cllr. Donna Reid that the Cambridge Public Library Board reconvene in open session.

CARRIED

IV Notice of Board vacancy and next steps

Thomas Sandor read aloud the written notice of resignations of Lara Banks and Karen Wedekind. As such, the seats are declared vacant. The CEO will apprise the board of timelines after conferring with the City and its Clerks. Furthermore, on the behalf of the board, Thomas Sandor will draft an expression of thanks to Lara and Karen for their service.

23.43 Moved by Robert Oswald, seconded by Kirk Oliver that the Cambridge Public Library Board reinstate its Board Legacy committee to support the CEO in new board member recruitment activities.

CARRIED

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V Next Meeting: August 16 in the Queen's Square Board Room at 4:30pm

VI Adjournment

23.44 Moved by Cllr. Donna Reid to Adjourn at 6:38 pm.

CARRIED