

CAMBRIDGE PUBLIC LIBRARY BOARD

Special Meeting Minutes

Wednesday, August 28, 2024 at 6:00pm
Virtual

Present:

Robert Oswald (Acting Chair)
Kirk Oliver
Jose de Lima
Sara Wilbur-Collins

Yasmine Kashefi
Colleen Bulla
Janice Woynarski

Staff: Chrissy Hodgins

Regrets: Thomas Sandor (Chair) Helen Shwery

The Board Secretary-Treasurer confirmed quorum had been established. In the absence of the Chair, Robert Oswald called the meeting to order at 6:00 p.m.

I Acceptance of Agenda

SM 24.01 Moved by Janice Woynarski, seconded by Kirk Oliver that the agenda be approved.

CARRIED

II Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

III Closed session: matter pertaining to the security of the property of the board and litigation or potential litigation.

SM 24.02 Moved by Kirk Oliver, seconded by Jan Woynarski to move into closed session for discussion on a matter related to the security of the property of the board and litigation or potential litigation

CARRIED

SM 24.03 Moved by Jose de Lima, seconded by Colleen Bulla that the board reconvene in open session and close the meeting.

CARRIED

IV Location and Date of Next Regular Board Meeting: October 23, 2024 at
4:30p.m. at Queen's Square

V Adjournment

SM 24.04 Moved by Janice Woynarski to adjourn at 7:02 p.m.

CARRIED