

CAMBRIDGE PUBLIC LIBRARY BOARD

Special Meeting Minutes

Wednesday, September 25, 2024 at 5:30pm
Virtual

Present:

Thomas Sandor (Chair)

Helen Shwery

Kirk Oliver

Jose de Lima

Sara Wilbur-Collins

Yasmine Kashefi

Janice Woynarski

Staff: Chrissy Hodgins

Regrets: Robert Oswald Colleen Bulla

The Board Secretary-Treasurer confirmed quorum had been established. The meeting was called to order by Thomas Sandor at 5:35pm.

I Acceptance of Agenda

SM 24.05 Moved by Kirk Oliver, seconded by Helen Shwery 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 24.06 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 24.06 Moved by Jose de Lima, seconded by Helen Shwery 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