

# IDEA | EXCHANGE<sup>®</sup>

## CAMBRIDGE PUBLIC LIBRARY BOARD

### Board Meeting Minutes – November 23, 2022

#### Regular Special Board Meeting via Zoom/In Person Hybrid Meeting

Present:

Mr. Thomas Sandor  
Mr. David Pinnington  
Ms. Janice Woynarski  
Mr. Gord McSevney

Ms. Karen Wedekind  
Mr. Robert Oswald  
Mr. Gary Price (Chair)  
Ms. Amanda Maxwell

Staff:

Ms. Alix Voz  
Ms. Helen Kelly

Ms. Janelle McCabe

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I In Camera Discussion

**22.74 Moved by Gord McSevney, seconded by Amanda Maxwell that the Cambridge Public Library Board move in camera for a discussion of legal matter(s) and personal matters about an identifiable individual(s).**

**CARRIED**

- a) Discussion of legal matter(s)
- b) Personal matters about an identifiable individual(s)

David Pinnington, Helen Kelly and Janelle McCabe joined meeting.

**22.78 Moved by David Pinnington, seconded by Amanda Maxwell that the Cambridge Public Library Board reconvene in open session.**

**CARRIED**

Alix Voz joined the meeting.

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## II Acceptance of the Agenda

**22.79 Moved by Thomas Sandor, seconded by Amanda Maxwell that the Agenda be accepted.**

**CARRIED**

## III Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

## IV Minutes of the Previous Meeting

**22.80 Moved by Thomas Sandor, seconded by Karen Wedekind that the minutes of the October 26<sup>th</sup>, 2022 Regular Special Board meeting be approved.**

**CARRIED**

## V Business Arising from Previous Minutes

### a) Preston Library Exterior Building Envelope Renovation & Accessibility Project

The CEO provided an update to the Board on the project's extension until March 31, 2024 with a reduced project scope.

## VI Gallery Report – Alix Voz, Gallery Director/Curator

The Gallery Director/Curator presented her report. The Gallery Director/Curator reported that the Gallery will be installing a stunning artwork at Hespeler next year as part of the Hespeler 100 celebration.

Alix Voz left the meeting.

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## VII Financial Report

- a) October Monthly Financial Report

The report was accepted for information.

## VIII New Business

- a) Appointment of Acting CEO

**22.81 Moved by Karen Wedekind, seconded by Janice Woynarski that the Cambridge Public Library Board appoint the Director of Public and Digital Services as the Acting CEO effective Saturday, December 17<sup>th</sup>, 2022, with the Acting CEO to serve in the role until the new CEO starts the position.**

**CARRIED**

## IX CEO Report

- a) Southeast Galt Library Update

The CEO reported that the site plans for the new facility are moving along very well.

- b) 2023 – 2026 Library Board Appointments

The CEO shared that on Tuesday, November 29<sup>th</sup>, City Council will appoint the new Library Board. The last meeting of the current Board will be on Wednesday, December 14<sup>th</sup>. At that time, the newly appointed Board members will be invited to join as guests so they can observe a meeting. The current Board serves until the first meeting of the new Board in January which will be held on Wednesday, January 25<sup>th</sup>.

## X Idea Exchange October Buzz Report

The October Report was received for information.

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## XI Chair's Remarks

The Chair expressed his appreciation for being part of the Board for 28 years and thanked his fellow Board members for their support and teamwork.

## XII Location and Date of the Next Meeting

The next Regular Board meeting will be held on Wednesday, December 14<sup>th</sup>, 2022 in person at Queen's Square Children's Program Room.

## XIII Adjournment

**22.82 Moved by David Pinnington to Adjourn.**

**CARRIED**