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CAMBRIDGE PUBLIC LIBRARY BOARD

Regular Special Board Meeting Minutes – June 20, 2022

This meeting was conducted via Zoom.

Present:

Councillor Pam Wolf
Mr. Gord McSevney
Ms. Janice Woyinarski
Ms. Amanda Maxwell
Mr. David Pinnington

Mr. Thomas Sandor
Mr. Robert Oswald
Mr. Gary Price (Chair)
Ms. Karen Wedekind

Regrets:

Ms. Helen Kelly

Staff:

Ms. Jamie Kamula
Ms. Ellen Lehman

Ms. Janelle McCabe

Guests:

Mr. Matthew Muller, John MacDonald Architect

Minutes

I Acceptance of Agenda

22.40 Moved by Thomas Sandor, seconded by Councillor Pam Wolf that the Agenda be accepted.

CARRIED

II Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

David Pinnington joined the meeting.

III Minutes of the Previous Regular Special Meeting

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22.41 Moved by Amanda Maxwell, seconded by Janice Woynarski that the minutes of the May 25th, 2022 Regular Special Board meeting be approved.

CARRIED

IV New Business

- a) Preston Library Exterior Building Envelope Renovation & Accessibility Improvements

Architect Matthew Muller presented the 4% serpentine sloped walkway option for the accessible improvements to the Preston Library entrance. Mr. Muller reported that the City's Accessibility Advisory Committee had reviewed the plan, was in support of the accessible features included in the design and had no recommended revisions. The Board reviewed the project plan and fully supported the proposed design.

Following a discussion of public access to the building during the renovation, staff were directed to review the benefits of using the existing accessible rear building entrance instead of installing a temporary entrance.

V Chair's Remarks

The Chair thanked the Board members for their active input and discussion at the special meeting.

VI Location and Date of the Next Meeting

The next Regular Special Board meeting will be held on Wednesday, August 17th, 2022. The meeting will be in-person or via Zoom as determined by health protocols in Waterloo Region.

VII Adjournment

22.42 Moved by Councillor Pam Wolf to Adjourn.

CARRIED