

**Halton Hills Public Library Board**

**Special Meeting**

Wednesday, July 15, 2020

Zoom Videoconference

7:00 p.m.

**Minutes**

**Present:** Ted Brown, Lisa Caissie, Betsy Cosper, Larry Hawes, Matt Kindbom, Ann Lawlor, Keith Medenblik, Joanna Meler, James Schumacker, Tamara Smith (Chair, Recorder), Marilyn Willis

**Staff Present:** Geoff Cannon

**Guests:** Kartik Kumar, Legacy Partners  
Melanie Southern

**1.0 Declaration of Quorum**

- T. Smith declared a quorum to be present and called the meeting to order at 7:02 p.m.

**2.0 Approval of Agenda**

Moved by M. Kindbom

That the agenda be approved as presented.

Seconded by L. Caissie

**07/15/20-1**

**CARRIED**

**3.0 Declaration of pecuniary interest**

- None

**4.0 In Camera re: Executive Search Sub-Committee Recommendation for the Position of Chief Librarian**

Moved by T. Brown

That the meeting move In Camera.

Seconded by M. Willis

**07/15/02-2**

**CARRIED**

Moved by J. Schumacker

That the meeting move Out of Camera.

Seconded by K. Medenblik

**07/15/20-4**

**CARRIED**

**Rising Report:**

- The Board passed motion **07/15/20-3** to confirm the recommendation of the Executive Search Sub-Committee of the preferred candidate for the role of Chief Librarian.

T. Smith recognized Geoff Cannon's outstanding contribution to the Halton Hills Public Library over the past 30 years. His operational excellence and leadership skills have contributed to the growth of HHPL and its standing in the community, and excellent relationship with the Town.

**5.0 Adjournment**

Moved by M. Willis

That the meeting be adjourned.

Seconded by L. Caissie

**07/15/20-5**

**CARRIED**

The meeting adjourned at 8:30 p.m.

**Signed:** \_\_\_\_\_

Tamara Smith, Chair

Halton Hills Public Library Board

APPROVED: September 9, 2020

DATED: September 9, 2020