

MINUTES OF THE PORT COLBORNE PUBLIC LIBRARY BOARD MEETING

Tuesday July 12th, 2016 – 6:00 p.m.
Port Colborne Public Library Auditorium

ATTENDANCE

BOARD: V. Catton, J. Frenette, H. Cooper, B. Higgins, A. Kennerly, C. MacMillan,

STAFF: J. Parry, S. Therrien, S. Luey

REGRETS: P. Senese, J. Mayne, M. Cooper, B. Ingram

1) INVOCATION

2) CHAIRPERSON'S REMARKS

3) **APPROVAL OF AGENDA**

MOVED BY **B. Higgins** SECONDED BY **H. Cooper**

That the agenda for the July 12th 2016 meeting be adopted as circulated. Carried.

4) DELEGATIONS – none

5) **MINUTES OF THE PREVIOUS MEETING**

MOVED BY **A. Kennerly** SECONDED BY **H. Cooper**

That the minutes for the June 14th, 2016 meeting be adopted as circulated. Carried.

6) BUSINESS ARISING FROM THE MINUTES – none

7) **LIBRARY BOARD IN CLOSED SESSION**

(i) **Motion to go into closed session**

MOVED BY **B. Higgins** SECONDED BY **A. Kennerly**

That the Board proceed into closed session to discuss the following matters:

a) *Confidential memo from Library CEO Scott Luey RE: Union Negotiation Update*

b) *Confidential memo from Library CEO Scott Luey RE: Non-Union Salary Adjustment.* Carried.

(ii) **Declarations of conflict of interest**

(iii) **Consideration of closed session agenda items**

MOVED BY **J. Frenette** SECONDED BY **A. Kennerly**

That the Board receive the confidential memoranda re: Union Negotiation Update and Non Union Salary Adjustment for information purposes. Carried.

(iv) **Motion to rise with/without report**

MOVED BY **J. Frenette** SECONDED BY **A. Kennerly**

That the Board rise from closed session with report. Carried.

8) DISCLOSURES OF INTEREST ARISING FROM CLOSED SESSION

Board member Valerie Catton declared a conflict of interest with item (a) due to the fact that she has a relative in the bargaining unit.

9) MOTIONS ARISING FROM CLOSED SESSION

MOVED BY **B. Higgins** SECONDED BY **H. Cooper**

That the Board approve entering into a new contract with CUPE Local 155 to operate from April 1, 2016 to March 31, 2020. Carried.

MOVED BY **H. Cooper** SECONDED BY **J. Frenette**

That the Board rise approve the changes for the Director of Library Services which are equal to the Library CUPE negotiated wages, benefits and provisions as requested by the library CEO. Carried.

10) BOARD MEMBER'S ITEMS

13) NOTICES OF MOTION

14) DATE OF NEXT MEETING

15) ADJOURNMENT

MOVED BY **B. Higgins** SECONDED BY **H. Cooper**

That the meeting be adjourned. Carried.