

Mission Statement

Lincoln Public Library is a community hub ensuring equal access to resources and opportunities for thinking, playing, learning and growing.

Members Present: Donna Burton (Recorder), Donna Edwards, John Kralt (Chair), Councillor JD Pachereva, Leah Padfield, John Ripley, Councillor Adam Russell, Jennifer Thiessen, Noel Walker

Guests: Rebecca Jones (Dysart & Jones Associates), Mike Kirkopoulos (CAO, Town of Lincoln), Wayne MacMillan (Selection Committee Member), Daryl Novak (Dysart & Jones Associates)

1. Call to Order

The Chair called the meeting to order at 6:30 pm.

2. Declaration of Conflict of Interest

None.

3. Approval of Agenda

19- 12	Moved: L. Padfield	Seconded: D. Edwards
	Be it resolved that the Agenda be approved. Carried.	

4. Motion to move into closed session

19- 13	Moved: A. Russell	Seconded: J. Ripley
	Be it resolved that the meeting go into a closed session for a matter regarding an identifiable individual. Carried.	

5. Closed Session – Matter regarding an identifiable individual

6. Motion to move out of closed session

19- 14	Moved: J. Ripley	Seconded: L. Padfield
	Be it resolved that the meeting come out of the closed session. Carried.	

19-	Moved: N. Walker	Seconded: JD Pachereva
15	Be it resolved that the Board direct the selection committee to undertake the actions discussed in the closed session. Carried.	

7. Adjournment

19-	Moved: J. Ripley
16	Be it resolved that the meeting be adjourned at 9:10 pm. Carried.

Chair



Secretary/Treasurer

