

**Georgina Public Library**  
**Special Library Board Meeting Minutes**  
**August 22, 2022 @ 5:00 p.m.**  
**Zoom**

1. Call to Order

The meeting was called to order by the Board Chair at 5:02 p.m.

2. First Nations Acknowledgement Statement

*“The Town of Georgina recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and we would like to thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship. We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.”*

3. Roll Call

The following Board Members were present:

Mary Catherine Macaluso, Chair  
Bobbi Sabatini, Vice Chair  
Leslie Johnstone  
Adrienne McDowell  
Shari Hawkins  
Nancy Rodrigues  
Naomi Davison

The following Board members were absent:

Rita Beechy  
Councillor Dave Neeson

The following staff members were in attendance:

Valerie Stevens, *Director of Library Services/CEO*  
Serena Hamlyn, *Executive Assistant (Recording Secretary)*

Lisa Andersen, *Human Resources Manager, Town of Georgina*

4. Approval of the Agenda

Moved by Leslie Johnstone, Seconded by Nancy Rodrigues

**RESOLUTION NO. GLB-2022-080**

That the Georgina Public Library Board Special meeting Agenda of August 22, 2022 be approved as presented

**Carried.**

5. Declarations of Pecuniary Interest - *None*

6. Closed Session

Moved by Shari Hawkins, Seconded by Bobbi Sabatini

**RESOLUTION NO. GLB-2022-081**

That the Georgina Public Library Board move into Closed Session at 5:08 pm

**Carried.**

1. Personal matters about an identifiable individual, Section 16.1 (4) of the Public Libraries Act

-Human Resources matter

Moved by Rita Beechey, Seconded by Adrienne McDowell

**RESOLUTION NO. GLB-2022-082**

That the Georgina Public Library Board reconvene into Open Session at 5:18 pm

**Carried.**

The Board rose from closed session and made the following motion

Moved by Shari Hawkins, Seconded by Leslie Johnstone

**RESOLUTION NO. GLB-2022-083**

That the Board accept the decision that was made in Closed Session and that the CEO and HR proceed as instructed

**Carried.**

7. Next Meeting Date /Time

September 15, 2022 @ 7:00pm

8. Adjournment

Moved by Bobbi Sabatini, Seconded by Leslie Johnstone

**RESOLUTION NO. GLB-2022-084**

That the Georgina Public Library Board Special meeting of August 22, 2022 adjourn at 5:40 pm

**Carried.**

Mary Catherine Macaluso  
Board Chair

Shari Hawkins  
Recording Secretary