

Special Library Board Meeting Minutes

Date: July 8, 2023
Time: 9:00 a.m.
Location: Newcastle Community Room, Newcastle Branch or
Electronic Participation

Members Present: S. Cooke, N. Brandon, R. Hooper, D. McKenzie (electronic participation),
M. Ross, T. Shomar

Regrets: C. Hinbest, Councillor L. Rang, K. Warren

Staff Present: M. Machacek, A. Dee, J. Gardner, S. Aitken, A. Brydon, L. Dyche,
M. Elliott, K. Gomes, N. Keene, A. Leich, J. Quirke, H. Ridge, E. Smith,
L. Thiel-Convery

Steven Cooke chaired the Meeting and Megan Elliott acted as Recording Secretary

1. Call to Order

Board Chair S. Cooke called the meeting to order at 9:00 a.m.

2. Land Acknowledgement Statement

Board Chair S. Cooke recited the Land Acknowledgement Statement.

3. Approval of Agenda

Motion #LB071-23

Moved by R. Hooper
Seconded by T. Shomar

THAT the Clarington Public Library Board approve the agenda of the July 8, 2023
Special Library Board Meeting.

Carried

4. Disclosure of Conflict of Interest

There were no conflicts of interest.

5. Ontario Library Service (OLS) Strategic Plan Facilitation Session

CEO M. Machacek introduced S. Kraus, Director of Training & Consulting to facilitate the discussion of the new Strategic Plan with Board members and staff in attendance. S. Kraus will provide a summary of the discussions to be shared with all Board members.

9. Adjournment

Motion #LB072-23

Moved by T. Shomar
Seconded by M. Ross

THAT the Clarington Public Library Board meeting be adjourned at 3:00 p.m.

Carried