
Present: **Board:** **Catharine Benzie, Jennifer Tarnawski, Brian Kenny, Nawaz Noormohamed, Lindsay Zalot, Jason Manayathu, Councillor Shawna Stolte**

Staff: **Lita Barrie, Christine Dalgetty, Nicole Tewksbury, Suzanne Hampson, Cindy Tchorz**

A meeting of the Board was held on Thursday, March 19, 2020 via Zoom Meeting.

1. Call to Order

Catharine Benzie, Board Chair, called the meeting to order at 6:37 p.m.

2. Approval of the Agenda

Defer:

Closed Session Item: 9.2. CEO Performance Review

Motion 20-19, Approval of the Agenda

MOVED by Nawaz Noormohamed, SECONDED by Jason Manayathu, that the agenda be approved as amended.

CARRIED.

3. Declarations of Interest

There were no declarations of interest.

4. Open Minutes of February 20, 2020

Motion 20-20, Library Board Open Minutes of February 20, 2020

MOVED by Jennifer Tarnawski, SECONDED by Shawna Stolte, that the Burlington Public Library Board Open minutes of February 20, 2020 be approved as presented.

CARRIED.

5. Decision Items:

5.1. Development Charges Report

In response to the proposed changes to the Development Charges Act, Senior Management is requesting approval from the Board to draft a letter of support of the these changes.

Motion 20-21, Development Charges Report

MOVED by Jennifer Tarnawski, SECONDED by Nawaz Noormohamed, that the Burlington Public Library Board direct staff to draft a letter of support on behalf of Library Board in support of the proposed changes to the Development Charges Act.
CARRIED.

6. Discussion Items:

6.1. Strategic Plan Update

An update on the Strategic Plan was provided to the Board.

7. Information Items:

The following Items were received:

7.1. February Strategic Highlights

8. Other Business:

8.1.

Motion 20-22, Move into Closed Session

MOVED by Jennifer Tarnawski, SECONDED by Jason Manayathu, that the Burlington Public Library Board move into Closed Session.

CARRIED.

The Board moved into Closed Session at 7:11 p.m.

Motion 20-23, Move out of Closed Session

MOVED by Shawna Stolte, SECONDED by Lindsay Zalot, that the Burlington Public Library Board move out of Closed Session.

CARRIED.

The Board moved out of Closed Session at 7:56 p.m.

9. Approval of Motions from Closed Session

Motion 20-24, Closed Minutes of February 20, 2020

MOVED by Brian Kenny, SECONDED by Jennifer Tarnawski, that the Burlington Public Library Board Closed Minutes of February 20, 2020 be approved as presented.

CARRIED.

Motion 20-25, HR Item: Compensation

MOVED by Jennifer Tarnawski, SECONDED by Nawaz Noormohamed, that the Burlington Public Library Board approve Closed Session item 9.3 as discussed in Closed Session.

CARRIED.

11. Next Meeting: Thursday, April 16, 2020 via Zoom Meeting

The meeting is adjourned at 7:58 p.m. Motion by Shawna Stolte.

Chair

Secretary-Treasurer

