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

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

A special meeting of the Board was held on Monday, March, 2020 via Zoom Meeting.

1. Call to Order

Catharine Benzie, Board Chair called the meeting to order at 7:32 p.m.

2. Approval of the Agenda

Motion 20-26, Approval of the Agenda

MOVED by Jennifer Tarnawski, SECONDED by Brian Kenny, that the agenda be approved as presented.
CARRIED.

3. Declarations of Interest

There were no declarations of interest.

Motion 20-27, Move into Closed Session

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

The Board moved into Closed Session at 7:33 p.m.

Motion 20-28, Move out of Closed Session

MOVED by Jennifer Tarnawski, SECONDED by Shawna Stolte, that the Burlington Public Library Board move out of Closed Session.
CARRIED.

The Board moved out of Closed Session at 8:04 p.m.

4. Approval of Motions from Closed Session

Motion 20-29, HR Item: Pandemic Essential Services Plan

MOVED by Nawaz Noormohamed, SECONDED by Brian Kenny, that the Burlington Public Library Board approve Closed Session item 4.1 as discussed in the Board report.

CARRIED.

5. Other Business

6. Next Meeting: Thursday, April 16, 2020 at via Zoom Meeting.

The meeting is adjourned at 8:06 p.m. Motion by Nawaz Noormohamed.

Chair

Secretary-Treasurer