

Meeting of the Brantford Public Library Board  
Wednesday August 15, 2018  
Main Library Boardroom 1:09 – 1:50pm

**Vision Statement**  
A community connected through innovation, discovery, and creativity.

**MINUTES**

**Members Present:** M. McGeein (chair), P. MacKenzie (vice-chair), Councillor L. Kings, N. Church, B. Wyatt, J. Heath, C.Freibauer.

**Regrets:** J. Utley, C. Mann,

**Staff Present:** K. Cartwright

**Recording Secretary:** K. Cartwright

1. The meeting was called to order at 1:09 p.m.
2. Discussion of Offer of Employment for the Chief Executive Officer/Chief Librarian

62-18            MOVED BY:            B. Wyatt  
                      SECONDED BY:        J. Heath

That the Brantford Public Library Board move in-camera at 1:10 pm.

Carried.

64-18            MOVED BY:            N. Church  
                      SECONDED BY:        J. Heath

That the Brantford Public Library Board extend an Offer of Employment for the Chief Executive Officer/ Chief Librarian position to Rae-Lynne Aramburo. The Offer of Employment amends the original offer of employment dated November 15, 2015, sets out duties of the position and approves the 2018 salary grid for the Chief Executive Officer/ Chief Librarian position recommended by Ward & Uptigrove.

Carried.

**3. ADJOURNMENT**

MOVED BY: Councillor L. King

The meeting adjourned at 1:50pm

Read and approved.....August 30.....2018

  
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Chair