

**Meeting of the Brantford Public Library Board  
Thursday, March 19 2020  
Main Library Boardroom, 3:40pm – 4:52pm**

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

**MINUTES**

**Members Present:** C. Freibauer (Vice-chair).  
Teleconference Call: M. McGeein (Chair), G. Woodburn, M. Reniers, Councillor J. Wall,  
Councillor J. Utley, J. Heath, J. Morrissey, K. Towler.

**Regrets:**

**Staff Present:** R. Aramburo.

**Recording Secretary:** J. Geerts.

**1. AGENDA**

The only agenda item is to discuss staffing during the Library closure due to the COVID-19 pandemic.

**2. SPECIAL MEETING TO DISCUSS LIBRARY HUMAN RESOURCES**

09-20                      MOVED BY:              Councillor J. Utley  
                                    SECONDED BY:        M. Reniers

The Board adjourn to an In Camera Session to discuss an item pertaining to labour relations at 3:44pm.

Carried.

11-20                      MOVED BY:              Councillor J. Utley  
                                    SECONDED BY:        J. Heath

THAT the Board approves wages for all Library staff to be paid as regularly scheduled, at this time.

AND THAT Library management will establish guidelines and duties for work from home opportunities during the closure.

AND THAT staff will maintain online services during the closure of the Library.

AND THAT the Board directs Library management to issue lay-off notification to all Part-Time Unionized staff as per the Collective Agreement.

AND THAT the Board will continue to monitor the situation, and reconvene in two weeks to reassess as needed.

Carried.  
1 opposed.

**3. NEXT MEETING DATE**

The Board will meet again in two weeks.

**13. ADJOURNMENT**

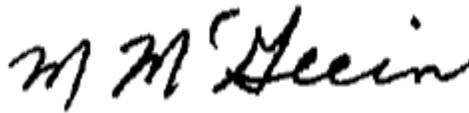
12-20

MOVED BY: C. Freibauer  
SECONDED BY: J. Heath

That the Board meeting adjourn at 4:52 p.m.

Carried.

Read and approved.....April 23.....2020



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Chair