

**Special Meeting of the Brantford Public Library Board
Thursday, January 28, 2021
Videoconference, 4:30pm – 4:59pm**

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

MINUTES

Videoconference Call: M. McGeein (chair), G. Woodburn (vice-chair), C. Freibauer, K. Towler, M. Reniers, J. Heath, Councillor J. Utley

Regrets: J. Morrissey, Councillor J. Wall

BPL Staff: R. Aramburo, K. Symons

Recording Secretary: R. Aramburo

1. APPROVAL OF THE AGENDA

08-21

MOVED BY: Councillor J. Utley
SECONDED BY: M. Reniers

That the agenda for the January 28, 2021 Special Board Meeting be approved.

Carried.

2. DECLARATION OF CONFLICT OF INTEREST

None.

3. PRESENTATIONS

None.

4. APPROVAL OF MINUTES

None.

7. BUSINESS ARISING FROM THE MINUTES

None.

8. CORRESPONDENCE

None.

9. RESOLUTION REPORTS

a. Contract Negotiations – In Camera

09-21 MOVED BY: C. Freibauer
 SECONDED BY: J. Heath

That the Library Board move to an In Camera session to discuss contract negotiations 4:32 pm.

Carried.

11-21 MOVED BY: Councillor J. Utley
 SECONDED BY: M. Reniers

THAT the Library Board RATIFY the settlement reached between the City of Brantford Public Library Board and the Canadian Union of Public Employees (CUPE) Local 181 – Part-time Unit for renewal of the Collective Agreement to cover the period of April 1, 2019 to March 31, 2023.

THAT the CUPE Local 181 – Part-time Unit now include employees formerly included in the CUPE Local – 181 Page Unit.

THAT the Library Board RATIFY the settlement reached between the City of Brantford Public Library Board and the Canadian Union of Public Employees (CUPE) Local 181 – Full-time Unit for renewal of the Collective Agreement to cover the period of April 1, 2019 to March 31, 2023.

Carried.

12-21 MOVED BY: C. Freibauer
 SECONDED BY: G. Woodburn

THAT the Library Board approve the following increases to the exempt staff salary grids:

- Effective January 1, 2019, 1.75%
- Effective January 1, 2020, 1.75%
- Effective January 1, 2021, 1.75%
- Effective January 1, 2022, 1.75%

Carried.

10. INFORMATION REPORTS

None.

11. COMMITTEE REPORTS

None.

12. NOTICE OF DISCUSSION

None.

13. OTHER BUSINESS

None.

14. NEXT MEETING DATE

March 18, 2021 at 4:30 pm.

15. ADJOURNMENT

13-21

MOVED BY: K. Towler

That the Board meeting be adjourned at 4:59 p.m.

Carried.

Read and approved.....March 18.....2021



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Chair