

**Special Meeting of the Brantford Public Library Board  
Thursday, April 22, 2021  
Videoconference, 4:30pm – 5:35pm**

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

**MINUTES**

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

**Staff Present:** R. Aramburo.

**Recording Secretary:** R. Aramburo.

\*Note M. McGeein exited the meeting at 5:26, and G. Woodburn assumed the role of Chair for the remainder of the meeting.

**1. AGENDA**

The only agenda item is to discuss staffing during the current period of reduced Library services, due to the COVID-19 pandemic.

21-21

MOVED BY: J. Heath  
SECONDED BY: Councillor J. Utley

**2. DECLARATION OF CONFLICT OF INTEREST**

None.

**3. PRIVATE AND CONFIDENTIAL ITEMS**

**a. Staffing during reduced Library services**

22-21

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

The Board adjourn to an In Camera Session to discuss an item pertaining to Labour relations at 4:34 pm.

Carried.

**3. ADJOURNMENT**

25-21

MOVED BY: K. Towler  
SECONDED BY: Councillor J. Utley

That the Board meeting adjourn at 5:35 pm.

Carried.

Read and approved.....May 20.....2021

*M M'Hein*

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Chair