

Hastings Highlands Public Library Board
 Meeting Minutes from Friday, January 29th, 2021
 Meeting held via Zoom at 9:00 am

Board Member Attendance		Board Member Attendance	
Anne Coleman - Chair	P	Colette Freeman - Director	P
Valerie Loney – Vice-Chair	P	Dorothy Gerrow - Director	P
Vic Bodnar – Municipal Rep	P		
Kristena Schutt – Moore - Director	P	Guest Attendance	
Rod Moffitt - CEO	P		
#	Description/Action Required		Responsibility
	Call to Order		Chair
	<ul style="list-style-type: none"> • A motion was made that the Board Rises to Go into Closed Session (1) at 9:03 am (THAT the board rises from the open session to go into Closed Session as permitted by the Libraries Act (Section 16.1 (4)(d) labour relations or employee negotiations) for the purpose of: <ul style="list-style-type: none"> - Confidential discussion regarding CUPE Negotiations • Board Rises and from Closed Session at 9:32 am THAT the HHPL rises from the closed session and directs staff to carry out all actions as approved in the January 29th, 2021 Closed Session of the HHPL Board and report. 		Board & Staff Resolution # 21-14 M: Vic Bodnar S: Dorothy Gerrow All in Favour. Carried.
10	Next Meeting Date: Thursday, February 18, 2021 at 9:00 am. Meeting details TBA.		Board & Staff
11	Adjournment at 9:35 am		M: Anne Coleman