

MINUTES OF THE  
QUINTE WEST PUBLIC LIBRARY BOARD

**Special Meeting (Budget)**

January 14, 2021 – 10:30 a.m.

Virtual via Zoom

Present: D.Couture (Chair)  
Councillor S.Freeman  
C.Lane  
B.Lloyd  
B.Yakachuk  
S.Humphreys (CEO/Secretary/Treasurer)  
Y.Wolters (Recording Secretary)

Regrets: Councillor L.Reid (Vice-Chair)  
N.Alderson

CALL TO ORDER

D. Couture called the meeting to order at 10:31 a.m.

APPROVAL OF THE AGENDA

Motion: to accept the agenda, as circulated.  
(Moved by B.Lloyd, Seconded by C.Lane) carried.

DECLARATION OF PECUNIARY INTEREST

There were none.

STAFF REPORT

There was none.

DECISION ITEMS/NEW BUSINESS

**Hastinet Operating Budget 2021**

Motion: that the Quinte West Public Library Board approve the  
Hastinet operating budget for 2021, as presented.  
(Moved by S.Freeman, Seconded by B.Lloyd) carried.

**QWPL Operating Budget 2021**

Motion: that the Quinte West Public Library Board approve the QWPL  
operating budget for 2021, as presented.  
(Moved by C.Lane, Seconded by B.Yakachuk) carried.

QUINTE WEST PUBLIC LIBRARY  
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CORRESPONDENCE, ITEMS OF INFORMATION AND PUBLIC INPUT  
There were none.

DATE OF NEXT MEETING: January 27, 2021

#### IN CAMERA SESSION

Motion: to move into closed session at 11:00 a.m. pursuant to the Public Libraries Act, RSO 1990, section 16.1.4 regarding identifiable individual/labour relations.  
(Moved by S.Freeman, Seconded by B.Lloyd) carried.

Motion: to return the meeting to an open session.  
(Moved by B.Lloyd, Seconded by C.Lane) carried.

Motion: that the recommendation made during In Camera Session be adopted.  
(Moved by B.Lloyd, Seconded by S.Freeman) carried.

#### ADJOURNMENT

Motion: that the Quinte West Public Library Board now adjourn at 11:17 a.m.  
(Moved by B.Yakachuk, Seconded by C.Lane) carried.

*Suzanne Humphreys*

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CEO/Secretary/Treasurer

*Doug Couture*

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Chairperson