



Minutes

RMWB Library Board April Meeting

📅 Wed April 15th, 2020

🕒 6:00pm - 7:00pm MDT

📍 Via Teleconference/Zoom

👥 In Attendance

1. **Call to order**

Amanda MacPherson called the meeting to order at 6:05 PM.

2. **Adoption of Agenda**

Decision: Motion: to approve agenda as presented; Shazia Mughal/Corinna Pirie

Carried

3. **Approval of Minutes - March 18, 2020**

Decision: Motion: to approve the minutes as presented; Jim Proudfoot/Corrina Pirie

Carried

4. **New Business**

- a. **In Camera**

To discuss labour relations; Personal matters about identifiable individuals

- Decision:** Motion: to go in camera at 6 pm to discuss labour relations; Shazia Mughal/Serena Quinn
5. **Roundtable** Motion: to go in camera at 6 pm to discuss labour relations; Shazia Mughal/Serena Quinn
 Melissa Flett shared a document with the board discussing Library Board governance during the COVID - 19 outbreak as information only.
Carried
6. **Adjournment** Motion: to out of camera at 6:29 pm; Jennifer Kennet/Serna Quinn
 Amanda called for a motion to adjourn the meeting.
Carried
 The next regular meeting is scheduled for May 20th 6 pm.
Decision: Motion: that the board accept the WBRL Employee Work Plan as presented; Jennifer Kennet/Jim Proudfoot
Carried
Decision: Motion: to adjourn the meeting at 6:31 pm; Shazia Mughal/Serena Quinn
Carried