

**MINUTES OF THE FIRST SPECIAL MEETING OF
THE GREATER SUDBURY PUBLIC LIBRARY BOARD**

July 14th, 2020
Zoom Meeting

Commencement: 4:55 p.m.
Adjournment: 5:09 p.m.

PRESENT

M. Bellmore, C. Zuliani, M. Lalonde, S. Townend

REGRETS

Councillor Mark Signoretti, S. Belanger

CITY STAFF

Mette Krüger – Interim CEO
Patricia Cote – Administrative Assistant in Strategic Initiatives

Meeting was called to order.

AGENDA

The following motion was presented:

2020-26 M. Lalonde / C. Zuliani

THAT the agenda of the First Special meeting of the Greater Sudbury Public Library Board be adopted.

CARRIED

**DECLARATIONS OF
CONFLICT OF INTEREST
AND GENERAL NATURE
THEREOF**

None declared

New Business

Constitutional and Procedural By-Laws

C. Zuliani thanked Mette Kruger and Steven Kraus for the input they provided regarding the By-Laws. A discussion took place regarding the size of the Board and appropriate number of Councillors. C. Zuliani provided the Library Board members with information on Library Board composition in municipalities of a similar size. After some discussion, the Board agreed upon having only one Councillor on the Board until the completion of this term (November 14th, 2022). The Board also discussed the frequency of reviewing the Bylaws and agreed to bring forward changes as needed. M. Bellmore also took a moment to thank Claire Zuliani for all the work involved in getting the Board to this important stage.

The Library Board then moved on to discuss dissemination of the new By-Law. M. Krüger confirmed the updates will be posted on the website along with the other Board policies for public viewing.

The following motion was presented:

2020-27 C. Zuliani/ S. Townend

THAT the Greater Sudbury Public Library Board adopts the Constitutional and Procedural By-Laws as presented.

CARRIED

ADJOURNMENT

The following motion was presented:

2020-28 M. Lalonde / S. Townend

THAT this meeting does now adjourn. Time: 5:09 p.m.

CARRIED

Mette Krüger, Secretary

Michael Bellmore, Chair