

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

November 5th, 2020
Zoom Meeting

Commencement: 5:35 p.m.
Adjournment: 6:38 p.m.

PRESENT

M. Bellmore, Councillor M. Signoretti, S. Belanger, Kate Bowman,
Bettina Brockerhoff-MacDonald, Laurie McGauley, S. Townend

REGRETS

None

CITY STAFF

Mette Krüger – Interim CEO
Ian Wood – Executive Director of Strategic Initiatives, Communications
and Citizen Services
Patricia Cote – Administrative Assistant in Strategic Initiatives,
Communications and Citizen Services

Meeting was called to order.

The Chair introduced the three new board members.

AGENDA

The following motion was presented:

2020-41 Councillor M. Signoretti / Shanel Belanger

THAT the agenda of the Second 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

Proposed Operating Budget 2021

M. Krüger along with I. Wood walked the Board Members through the
breakdown of the proposed budget for 2021. The budget presented
today is for the thirteen libraries/citizen service centres within library
branches, as well as the City's community museums. A lengthy
discussion took place clarifying the layout of the budget. I. Wood
explained during this discussion that Board Members have the
opportunity to provide comments and/or input. This budget presentation
is currently scheduled for City Council in January 2020.

The following motion was presented:

2020-42 Councillor M. Signoretti / Kate Bowman

THAT the Greater Sudbury Public Library Board submit to City Council a Business Case in the 2021 Operating Budget to add a full-time position to the library staff complement to hire a Chief Librarian/CEO.

CARRIED

The following motion was presented:

2020-43 Shanel Belanger / Councillor Mark Signoretti

THAT in the proposed Business Case, the position of Chief Librarian/CEO will report directly and solely to the Greater Sudbury Public Library Board and maintain a cooperative working relationship with the City within the current organizational framework on matters that pertain to libraries and citizen service delivery and related affairs.

CARRIED

ADJOURNMENT

The following motion was presented:

2020-44 Bettina Brockernoff-MacDonald / Laurie McGauley

THAT this meeting does now adjourn. Time: 6:38p.m.

CARRIED

Mette Krüger, Secretary

Michael Bellmore, Chair