

CITY OF AIRDRIE LIBRARY BOARD EMERGENT MEETING

July 5, 2023

Minutes of an Emergent Meeting of the City of Airdrie Library Board, held online through the use of Zoom meeting software, with the following:

PRESENT:

Members

(Chair) Dan Nelles
Councillor D. Belyk
C. Buchanan
L. Cygman
J. Morrissey
Councillor T. Petrow
R. Summers
S. Winger

Staff

Recording Secretary: K. Rushford

Absent with Regrets

N. Roberts

Agenda Item 1

CALL TO ORDER

D. Nelles called the meeting to order at 6:35 p.m.

Agenda Item 2

ADDITIONS TO AND ACCEPTANCE OF AGENDA

2023-L-048

MOTION: S. Winger/T. Petrow

CARRIED

That the agenda be approved as printed.

Agenda Item 3

IN-CAMERA SESSION

Agenda Item 3.1

Recommendation of Selection Committee

2023-L-049

MOTION: D. Belyk/C. Buchanan

CARRIED

That the Board enter In-camera at 6:37 p.m.

2023-L-050

MOTION: S. Winger/J. Morrissey

CARRIED

That the Board exit In-camera at 7:08 p.m.

Agenda Item 4

MOTION TO APPROVE THE SELECTION OF A NEW LIBRARY DIRECTOR

2023-L-051

MOTION: T. Petrow/C. Buchanan

CARRIED

That the Board extend an offer of employment to the candidate recommended by the Selection Committee as Library Director of Airdrie Public Library.

2023-L-052

MOTION: S. Winger/C. Buchanan

CARRIED

That the Board offer a relocation allowance of up to \$5,000 of receiptable expenses, 50% of which to be repaid if the Library Director leaves the position within one year.

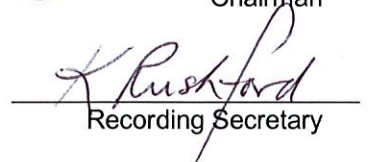
NEXT MEETING OF THE BOARD

The next Regular Meeting of the Board is scheduled for Tuesday, August 29, 2023, at 6:30 p.m. in Vincent Room, City Hall and online via Zoom software.

Agenda Item 5

ADJOURNMENT

The Chair declared the meeting adjourned at 7:12 p.m.


Chairman
Recording Secretary