

Petawawa
Public Library



16 Civic Centre Road, Petawawa, Ontario K9H 9H6
Tel: (613) 667-2227 • Fax: (613) 667-2527

**Minutes of the Special Meeting of the Petawawa Library Board of Trustees
Monday, 8 March, 2021**

Call to Order: The special meeting was called to order at 3:54 pm.

Attendance: J. Carmody, G. Serviss, A. Foster, A. Turcotte, D. Hunton
B. Tregunno, B. Bailey absent: S. Lehnen

Approval of Agenda:

Motion # 1

Moved by J. Carmody, seconded by B. Tregunno that the agenda for 22 February 2021 Library Trustee Board meeting be accepted with addition of previous closed minutes.

Carried

New Business: Motion # 2

Moved by B. Bailey, seconded by B. Tregunno that the meeting go into closed.
Carried.

Motion # 3

Moved by J. Carmody, seconded by D. Hunton that direction be given to the CEO to implement decisions made by the board in closed meeting.

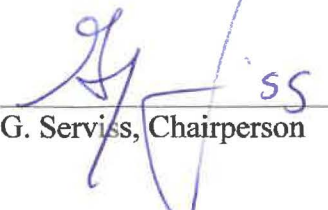
Carried

Adjournment:

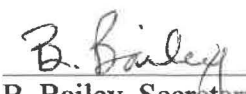
Motion # 4

Moved by D. Hunton, seconded by B. Tregunno, that the closed meeting of 22 February 2021 be adjourned at 5:19 pm.

Carried.



G. Serviss, Chairperson



B. Bailey, Secretary

22 March 2021
Date