

Leduc Public Library Board Meeting –Special Meeting

Minutes of the Leduc Public Library Board meeting held January 27, 2016 at 4:30 p.m. in the Karl Martin room.

ATTENDING TRUSTEES: Jessica Arnold, Adrienne Braithwaite, Bev Horn, David Marriott, Bob Young

STAFF MEMBERS: Carla Frybort (Library Director), Jim Jones (city staff rep)

REGRETS: Peter Fleming

PRESIDING CHAIR: Adrienne Braithwaite

Meeting was called to order at 4:20 pm.

AGENDA

1. E. Miller resignation

MOTION TO ACCEPT AGENDA:

MOTION 07-2016

D. Marriott moved to accept agenda as presented.

MOTION CARRIED

ACTION AGENDA

1. E. Miller resignation

MOTION 08-2016

D. Marriott moved to move into camera to discuss the resignation and that J. Jones and C. Frybort remain in the room.

MOTION CARRIED

The meeting moved into camera at 4:31 p.m.

MOTION 09-2016

D. Marriott moved to come out of camera.

MOTION CARRIED

The meeting moved out of camera at 5:08 p.m.

MOTION 10-2016

D. Marriott moved to accept E. Miller's resignation from the City of Leduc Library board and that a thank-you letter is sent to him for all of his work during his time on the board.

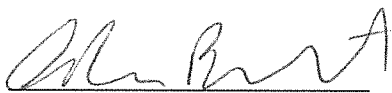
MOTION CARRIED

MOTION TO ADJOURN:

MOTION 11-2015

B. Young moved to adjourn the meeting at 4:58 pm.

MOTION CARRIED



Adrienne Braithwaite, Board Chair



Carla Frybort, Recording Secretary

Date: Feb 17, 2016