



The Richmond Hill Public Library Board

Tuesday, July 23, 2024

## **MINUTES**

The Richmond Hill Public Library Board held a special meeting on Tuesday, July 23, 2024 at 4:00 p.m. in the boardroom at Central Branch, 1 Atkinson Street, Richmond Hill, Ontario, L4C 0H5.

### **Present:**

Stephen Chait, Chair

Jason Cherniak

Councillor Carol Davidson – remote

Councillor Castro Liu

Sadra Nasserri

Sugantha Raj, Vice-Chair

Mona Shahnazari

Councillor Scott Thompson

### **Staff:**

Sherry Adams, Commissioner CFS, City of Richmond Hill - remote

Margaret Campbell, Odgers Berndtson Executive Search

**1.0 Call to Order**

The Chair called the meeting to order at 4:01 p.m.

**2.0 Land Acknowledgement Read by Board Chair**

**3.0 Regrets**

None

**4.0 Adoption of Agenda**

**4.1 Adoption of Agenda**

**Motion:**

24:73

**Moved by:**

S. Nasser

**Seconded by:**

Councillor S. Thompson

**THAT** the Agenda of July 23, 2024 be adopted.

**CARRIED UNANIMOUSLY**

**5.0 Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest.

**6.0 Delegations**

None

## **7.0 Minutes**

### **7.1 Library Board Draft Minutes – June 20, 2024**

**Motion:**

24:74

**Moved by:**

J. Cherniak

**Seconded by:**

Councillor C. Davidson

**THAT** the Draft Minutes of June 20, 2024 be adopted.

**CARRIED UNANIMOUSLY**

### **7.2 Library Board CEO Recruitment Committee Draft Minutes – June 25, 2024**

**Motion:**

24:75

**Moved by:**

Councillor C. Davidson

**Seconded by:**

S. Chait

**THAT** the Library Board CEO Recruitment Committee Meeting Draft Minutes of June 25, 2024 be received.

**CARRIED UNANIMOUSLY**

### **7.3 Library Board CEO Recruitment Committee Draft Minutes – July 8, 2024**

**Motion:**

24:76

**Moved by:**

S. Nasser

**Seconded by:**

S. Raj

**THAT** the Library Board CEO Recruitment Committee Draft Minutes of July 8, 2024 be received.

**CARRIED UNANIMOUSLY**

### **7.4 Library Board Draft Minutes – July 8, 2024**

**Motion:**

24:77

**Moved by:**

S. Raj

**Seconded by:**

Councillor C. Davidson

**THAT** the Library Board Draft Minutes of July 8, 2024 be adopted.

**CARRIED UNANIMOUSLY**

**7.5 Library Board CEO Recruitment Committee Draft Minutes – July 10, 2024**

**Motion:**

24:78

**Moved by:**

S. Nasser

**Seconded by:**

J. Cherniak

**THAT** the Library Board CEO Recruitment Committee Draft Minutes of July 10, 2024 be received.

**CARRIED UNANIMOUSLY**

**8.0 Resolution to Move into Closed Session to consider matters relating to:**

**8.1 To discuss personal matters about an identifiable individual, and labour relations or employee negotiations, in respect to library employees (Section 16.1(4)(b) and 16.1(4)d) of the Public Libraries Act”)**

**Motion:**

24:79

**Moved by:**

S. Chait

**Seconded by:**

Councillor S. Thompson

**THAT** the Board move into Closed Session to consider personal matters

about an identifiable individual, and labour relations or employee negotiations, in respect to library employees.

**CARRIED UNANIMOUSLY**

At 4:07 p.m. the Board moved into Closed Session.

**9.0 Resolution to Reconvene in Open Session**

**Motion:**

24:80

**Moved by:**

Councillor C. Davidson

**Seconded by:**

M. Shahnazari

**THAT** the Board reconvene into Open Session.

**CARRIED UNANIMOUSLY**

At 4:26 p.m. the Board returned to Open Session.

**10.0 Date of Next Meeting**

The next Regular Meeting of the Library Board will be held on:

**Thursday, September 19, 2024 @ 4:00 p.m.** at Central Branch

**11.0 Adjournment**

**Motion:**

24:81

**Moved by:**

J. Cherniak

**Seconded by:**

Councillor S. Thompson

**THAT** the meeting be adjourned at 4:27 p.m.

**CARRIED UNANIMOUSLY**

Approved by:

Stephen Chait  
Chair

Jason Cherniak  
Recording Secretary