



**Leeds and the Thousand Islands Public Library Board**  
**MINUTES OF THE SPECIAL MEETING**  
 Held on January 21, 2023 via Zoom.

Present	Brenda Lolley Cathy Griffin Pierre Mercier Carol Rogers Anna Basten Deborah Diemand Cody Barr (Interim CEO)
Regrets	Corinna Smith-Gatcke (Mayor) Cynthia Healy

1.0	<b>Call to Order</b>	<p>The meeting was called to order by the Interim-CEO at 10:03 AM.</p> <p>Interim CEO C. Barr welcomes board members to the meeting and provides some opening remarks.</p>	
2.0	<b>Approval of the Agenda</b>	<p><b>Motion 23-09</b> THAT the Leeds and the Thousand Islands Public Library Board approve the agenda as presented. Moved by P. Mercier; seconded by C. Griffin. <b>APPROVED.</b></p>	
3.0	<b>Declaration of Conflict of Interest</b>	<p>None declared.</p>	
4.0	<b>Election of the Chair</b>	<p>Interim CEO C. Barr opens the floor for any nominations for the Chair of the Board.</p> <p>Discussion was had concerning the interim status of a new Board Chair. An agreement on electing an Interim Chair of the Board was had.</p> <p>Nominations for B. Lolley are given by multiple members of the board. B. Lolley accepts the nominations for Interim Chair.</p>	

		<p><b>Motion 23-10</b> THAT the Leeds and the Thousand Islands Public Library Board elect B. Lolley, as Interim Chair of the Board. Moved by P. Mercier; seconded by C. Rogers. <b>APPROVED.</b></p> <p>Interim CEO C. Barr passes over the hosting privileges to newly elected Interim Chair B. Lolley.</p> <p>Interim Chair B. Lolley will serve until another Board member chooses to run, or an election is held, whichever is first.</p>	
5.0	<b>Election of the Vice Chair</b>	<p>Interim Chair B. Lolley proposed a motion to delay the election of the Vice Chair until the first regular meeting of the board. This election declaration will also assume a full election of a Board Chair at that time.</p> <p><b>Motion 23-11</b> THAT the Leeds and the Thousand Islands Public Library Board delay the election of the Vice Chair until the first regular meeting of the Board. <b>DEFERRED.</b></p>	
6.0	<b>Decision Items</b>	<p><b>6.1 Appointment of the Secretary</b>  <b>6.2 Appointment of the Treasurer</b></p> <p><b>Motion 23-12</b> THAT the Leeds and the Thousand Islands Public Library Board appoint the role of Secretary and Treasurer to the CEO. Moved by C. Griffin; seconded by C. Rogers. <b>APPROVED.</b></p> <p><b>6.3 Appointment of CEO Recruitment Committee</b></p> <p>Interim Chair B. Lolley discussed the duties and expectations required for all CEO Recruitment Committee members and answered questions regarding commitment to the roles.</p> <p>Board members self-nominated for the role of CEO Recruitment Committee member.</p>	

		<p><b>Motion 23-13</b> THAT the Leeds and the Thousand Islands Public Library Board appoint the following Board members to the CEO Recruitment Committee:</p> <p>Brenda Lolley  Cathy Griffin  Pierre Mercier  Carol Rogers  Anna Basten  Deborah Diemand</p> <p>Moved by A. Baston; seconded by P. Mercier. <b>APPROVED.</b></p>	
7.0	<b>Discussion Items</b>	Interim Chair B. Lolley discussed the duties and expectations of the board, briefly.	
8.0	<b>Information Items</b>	None to report.	
9.0	<b>Other Business/Questions</b>	None to report.	
10.0	<b>Next Meeting</b>	<p>TBD</p> <p>The Interim CEO C. Barr will provide a poll for availability for all Board members. A date will be decided from the results.</p>	
11.0	<b>Adjournment</b>	<b>Motion 23-14</b> THAT the Leeds and the Thousand Islands Public Library Board adjourn at 10:34 am. Moved by C. Griffin. <b>CARRIED.</b>	