

## Draft Minutes Ottawa Public Library Board October 22, 2012

A special meeting of the Ottawa Public Library Board was held on Monday October 22, 2012 at 16:00 hours at the Sir Richard Scott Building (4<sup>th</sup> Floor Boardroom), 191 Laurier Avenue West, Ottawa, ON.

Present: Chair  
Vice-Chair

Jan Harder  
Jim Bennett  
André Bergeron  
Keith Egli  
Patrick Gauch  
David Gourlay  
Christine Langlois  
Danielle Lussier-Meek  
Shad Qadri  
Doug Thompson  
Tim Tierney  
Marianne Wilkinson

Regrets:

Amelita Armit  
Rose Zeidan

Also Present: Chief Executive Officer  
Div. Mgr. Facilities and Business Services  
Div. Mgr. Service Excellence  
Div. Mgr. System-Wide Services & Innovation  
Manager, Financial Services Unit

Danielle McDonald  
Elaine Condos  
Monique Désormeaux  
Jennifer Stirling  
Brenda Gorton

Recorder

Catherine Bragg

### 1. Call to Order

The meeting was called to order at 4:00 p.m.

### 2. Regrets

Regrets were received from Trustees Armit and Zeidan. Trustees Egli, Gourlay, Lussier-Meek, Qadri, Thompson and Tierney as well as B. Gorton, Manager, Financial Services Unit joined via teleconference.

### 3. Declarations of Conflict of Interest

None declared.

**4. Approval of Agenda**

**TOPIC: APPROVAL OF THE AGENDA  
MOTION: BRD2012-0082**

**Moved by Trustee Gauch, seconded by Trustee Langlois that the Ottawa Public Library Board approve the agenda as presented.**

***-CARRIED.***

**5. In Camera**

**TOPIC: IN CAMERA  
MOTION: BRD2012-0083**

**Moved by Trustee Bennett, seconded by Trustee Bergeron to move in camera to discuss personal matters about an identifiable individual.**

***-CARRIED.***

**6. Adjournment**

**TOPIC: Recess  
MOTION: BRD2012-0084**

**Moved by Trustee Wilkinson, seconded by Trustee Bennett to recess at 5:25 p.m. until the next OPL Board meeting, November 19, 2012.**

***-CARRIED.***

Minutes approved by:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary