

**Woodstock Public Library Board**  
**Special Meeting Minutes March**  
**26, 2020**

A special meeting of the Woodstock Public Library Board was held on March 26, 2020 at 1:30 pm via Teleconference.

**a) The following Board members were present:**

Ken Whiteford, Chair  
Ross Gerrie, Vice-chair  
Mary Anne Silverthorn, Trustee  
Dr. Vanessa Vogwill, Trustee  
Councillor Connie Lauder  
Councillor Deb Tait  
Mayor Trevor Birtch

**b) The following persons were also present:**

David Harvie, CEO  
Lori Peixoto, recorder

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**1. Call to Order/Chairperson's Remarks**

The Chair called the meeting to order at 1:30 pm.

The Chair did a roll call to ensure all members of the Board were present on the call.

**2. Committee of the Whole In-camera**

**Motion 20-18**

MOVED by Mayor Birtch and seconded by Trustee Silverthorn that the Board move into Committee of the Whole In-camera at 1:31 pm.

**Motion carried.**

**Motion 20-19**

MOVED by Councillor Lauder and seconded by Trustee Silverthorn that the Board adopt the recommendation contained in In-camera Report #IC-2020-001.

**Motion carried.**

**3. Adjournment**

**MOVED** by Mayor Birtch that the meeting adjourn at 1:53 pm.

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Your Destination for Discovery

***Mission***

A welcoming place to create, connect and explore.