



**Bruce County Public Library Board Minutes**

December 7, 2023

Rankin Room

Bruce County Administration Centre

Present	Chris Peabody, Warden Mark Goetz, Councillor (Chair) Don Murray, Councillor Jay Kirkland, Councillor	Sheila Barker Catherine Dickison Michael Moszynski (Vice-Chair)
Staff	Brooke McLean, Director of Library Services Jessica Nesbitt, Administrative Assistant	Joanna Aegard, Assistant Director of Library Services Sean Morphy, Director of Human Resources Jenn Robinson, Employee Health and Labour Relations Manager

**1. Call to Order**

The Chair called the order at 1:30 p.m.

**2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Closed Meeting**

Moved by Michael Moszynski

Seconded by Catherine Dickison

That the Bruce County Public Library Board move into a closed meeting pursuant to section 16.1 (4) (d) of the Public Libraries Act, related to labour relations or employee negotiations; to discuss:

Unifor Local 2458 Negotiations

Carried

**a. Discussion of Unifor Local 2458 Negotiations**

**4. Reporting from Closed**

The Chair reported that the Board met in closed and discussed Unifor Local 2458 Negotiations.

**5. Adjournment**

Moved by Michael Moszynski

That the meeting of the Bruce County Library adjourn at 1:55 p.m.

Carried

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Mark Goetz, Chair

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Brooke McLean, Director