

Special Meeting of the Milton Public Library Board
Wednesday, 31st March 2021 at 6:30 pm
Via Zoom online conferencing

Mission Statement

The Milton Public Library empowers the community to Read. Learn. Create. Connect.

Minutes

Members: Sarah Marshall (Chair), Omer Amin, Matthew Fabian, Paul Hubahib, Margaret Warmels, Councillor Sameera Ali, Councillor Kristina Tesser Derksen

Staff: Mark Williams, Dave Hook, Vito Montesano, Cyndi Duncan (Recorder)

Sarah Marshall (Chair) called the meeting to order at **6:34** p.m.

1. Approval of Agenda

That the Milton Public Library Board approve the Agenda of 31st March 2021

Moved by Matthew Fabian, Seconded by Paul Hubahib, Carried

2. Declaration of Interest: None declared.

3. Closed Session for Confidential Items

It was Moved by Matthew Fabian, Seconded by Paul Hubahib, to move into the Confidential Session at 6:35 pm. Carried

It was Moved by Paul Hubahib, Seconded by Councillor Kristina Tesser Derksen, to move out of the Confidential Session at 7:09 pm. Carried

4. Next Meeting Date:

The next meeting will be held on Wednesday, 19th May, 2021 at 7:00 pm.

5. Adjournment:

Sarah Marshall moved to adjourn the meeting 7:09 pm. – carried.

Signed: _____

Sarah Marshall, Chair
Milton Public Library Board

Signed: _____

Mark Williams, Chief Librarian
Milton Public Library Board