



# Brockville Public Library

Brockville Public Library Board of Directors

Special Meeting

December 6, 2024

The meeting was called to order at 9:30 a.m. in the Board Room of Brockville City Hall.

Present: Margaret Wicklum, Chair  
Matt Wren, Mayor of Brockville  
Jane Fullarton, Councillor  
Cameron Wales, Councillor  
Chuck Quick, Trustee  
Kate McKinnon, Trustee (on speakerphone)

Regrets: Lindsay Pennell, Trustee  
Luanne Rayvals, Vice Chair

Also present: Sandi MacDonald, City Manager

Moved by Jane Fullarton, seconded by Cameron Wales, that the Board move *in-camera* to discuss personal matters regarding an identifiable individual and the security of the property of the library. Carried.

Moved by Matt Wren, seconded by Chuck Quick, that the Board implement the recommendations presented by Sandi MacDonald.

Moved by Jane Fullarton, seconded by Cameron Wales that the Board move out of the *in-camera* session. Carried.

Moved by Cameron Wales, seconded by Matt Wren, that the Board implement the decision taken in-camera. Carried

Moved by Jane Fullarton that the meeting be adjourned at 10:45 a.m. Carried.