



Brockville Public Library

Brockville Public Library Board of Directors

Special Meeting

December 11, 2024

The meeting was called to order at 7:00 p.m. in the George Room of the Brockville Public Library.

Present: Margaret Wicklum, Chair
Luanne Rayvals, Vice Chair
Matt Wren, Mayor of Brockville
Jane Fullarton, Councillor
Katherine Hobbs, Councillor
Cameron Wales, Councillor
Chuck Quick, Trustee
Kate McKinnon, Trustee
Lindsay Pennell, Trustee (on Zoom) Lindsay left the meeting at 8:30 p.m.

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

Moved by Cameron Wales, seconded by Luanne Rayvals, that the Board move out of the *in-camera* session at 9:35 p.m. Carried.

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

Moved by Matt Wren that the meeting be adjourned at 9:37 p.m. Carried.