



# Brockville Public Library

Brockville Public Library Board of Directors

Special Meeting

December 23, 2024

The meeting was called to order at 6:00 p.m. in the meeting room of the Brockville Public Library.

Present: Margaret Wicklum, Chair  
Luanne Rayvals, Vice Chair  
Matt Wren, Mayor of Brockville  
Katherine Hobbs, Councillor

Present on Zoom: Cameron Wales, Councillor  
Chuck Quick, Trustee  
Jane Fullarton, Councillor  
Kate McKinnon, Trustee

Regrets: Lindsay Pennell, Trustee

Moved by Matt Wren, seconded by Luanne Rayvals, that the Board move *in-camera* to discuss matters involving an identifiable individual and the security of the property of the library. Carried.

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

Moved by Jane Fullarton, seconded by Kate McKinnon, that the Board implement the decisions taken during the *in-camera* session. Carried.

Moved by Cameron Wales that the meeting be adjourned at 7:00 p.m. Carried.