

**MINUTES OF THE THIRD SPECIAL MEETING OF
THE GREATER SUDBURY PUBLIC LIBRARY BOARD**

January 15th, 2021
Zoom Meeting

Commencement: 4:06 p.m.
Adjournment: 5:25 p.m.

PRESENT

M. Bellmore, Councillor M. Signoretti, K. Bowman, B. Brockerhoff-Macdonald, L. McGauley

REGRETS

S. Belanger, S. Townend

CITY STAFF

Mette Krüger – Interim CEO
Ian Wood – Executive Director of Strategic Initiatives, Communications and Citizen Services
Patricia Cote – Administrative Assistant in Strategic Initiatives, Communications and Citizen Services
Rick Clouthier – Manager of Citizen Services

Meeting was called to order.

AGENDA

The following motion was presented:

2021-52 B. Brockerhoff-Macdonald / Councillor M. Signoretti

THAT the agenda of the third Special Meeting of the Greater Sudbury Public Library Board be adopted.

CARRIED

**DECLARATIONS OF
CONFLICT OF INTEREST
AND GENERAL NATURE
THEREOF**

None declared

NEW BUSINESS

Proposed Operating Budget 2021

M. Krüger and I. Wood provided an overview of the budget, which will be presented to City Council January 19th, 2021. The budget presented during this meeting included the thirteen libraries, including citizen service centres located within library branches. It was noted that the budget for the Board's review did not include Museums. A lengthy discussion took place surrounding the increase from last year. M. Krüger provided explanation to the increase, citing that the majority of increased expenses are beyond the library's control.

The following motion was presented:

2021-53 B. Brockerhoff-Macdonald / K. Bowman

THAT the Greater Sudbury Public Library Board approve the 2021 operating budget that will be presented to the Finance and Administration Committee.

CARRIED

ADJOURNMENT

The following motion was presented:

2021-54 K. Bowman / Councillor M. Signoretti

THAT this meeting does now adjourn. Time: 5:25 p.m.

CARRIED

Mette Krüger, Secretary

Michael Bellmore, Chair