

Emo Public Library Board
Special Meeting Minutes
Monday, November 10, 2025
Emo Council Chambers

Minutes of the Closed Portion of the Special Meeting of the Board of the Emo Public Library held on Monday, November 10, 2025

Present: Lisa Teeple, Harold McQuaker, Elaine Hughes, Kim Vldhuisen, Marie-Anne DeGroot, Tamara Robson, Laura McCormick.

Absent: Nick Donaldson, CEO/Librarian

In-Camera Portion Start: 6:00 p.m.

1.0 CALL TO ORDER

2.0 DECLARATION OF CONFLICT OF INTEREST - none

3.0 QUORUM – yes

4.0 APPROVAL OF AGENDA

1. McQUAKER-HUGHES BE IT RESOLVED that Township of Emo Public Library Board hereby approves the November 10, 2025 Special Board Meeting Agenda.

CARRIED

5.0 APPROVAL OF MINUTES - none

6.0 FINANCIAL REPORT – none

7.0 IN-CAMERA ITEMS

2. HUGHES-McCORMICK BE IT RESOLVED that the Board of the Township of Emo Public Library hereby agree to go in-camera at 6:01 p.m. as authorized under Section 239 of the Municipal Act, 2001 c.25 for the following purposes:

Section 239 (2)

- * *Personal matters about an identifiable individual, including municipal or local board employees;*
- * *Labour relations or employee negotiations;*
- * *Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board;*

- Emo Public Library Operations

CARRIED

3. ROBSON-McCORMICK BE IT RESOLVED that Administration be directed to proceed as per Emo Public Library Board instructions in-camera.

CARRIED

4. DeGROOT-VELDHUISEN BE IT RESOLVED that the Emo Public Library Board agrees to return to open session at 7:58 p.m.

CARRIED

8.0 ADJOURNMENT

5. McQUAKER-HUGHES BE IT RESOLVED that EPL Board agrees to adjourn to meet again at 7:59 p.m.

CARRIED

Attested By:

Lisa Teeple, Chair

Crystal Gray, CAO/Clerk-Treasurer
Acting Secretary