

## Welland Public Library Board

Minutes of the first regular meeting held on Tuesday, January 17, 2023, held immediately following the closed session via videoconference.

Present: Melanie Gross Kerho, Tina van Tuyl, Lindsay Bryan, Alan O'Neill, Deanna Villella, Lee Gordyn

Regrets: Carolyn Fast, Melissa McGlashan

Staff: Julianne Brunet (*Chief Executive Officer*)

### Minutes

#### Closed Meeting

The Chair called the meeting to order at 4:41 pm

The closed meeting was adjourned at 5:05 pm on a motion by Alan O'Neill

#### 1. Call to Order

The Chair called the meeting to order at 5:07 pm.

#### 2. Approval of the Agenda

Moved by Lindsay Bryan  
Seconded by Tina van Tuyl

**23:001 That the agenda be approved as circulated**

#### 3. Disclosure of pecuniary interest

None.

#### 4. Chair's Remarks

The Chair thanked the Board and CEO for attending the special meeting on short notice. The Chair also extended her thanks to the Board for their commitment and hard work over this term.

#### 5. Business Arising

5.1 CEO Performance Review

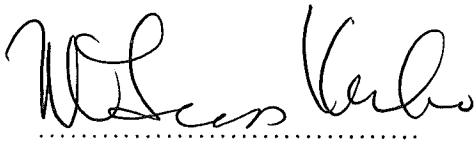
Moved by Lee Gordyn

Seconded by Lindsay Bryan

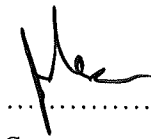
**23:002** Moved that the CEO performance appraisal be ratified and directs the Chair to proceed as discussed. Carried

6. Adjournment

The regular meeting was adjourned at 5:09 pm on a motion by Alan O'Neill.



Chairperson



Secretary