



APPROVED

SPECIAL BOARD MEETING  
TOWN HALL CONFERENCE ROOM #1  
MINUTES  
September 27, 2024

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Andrew Caird	Ken Burden
Joan Christensen	Samantha Mclean
Larry Graber, Chair	Tricia-Lynn Pascia
Barb Ruegg	
Stan Sauer	
STAFF PRESENT	DELEGATIONS
Maria Brigantino, Acting CEO	

**1. CALL TO ORDER**

The meeting was brought to order by the Chair at approximately 3:00 p.m.

**2. APPROVAL OF AGENDA**

**2.1 Approval of Agenda**

**24-083** Moved by: Barb Ruegg  
Seconded by: Stan Sauer

That the Agenda of the September 27, 2024, Special Board Meeting be approved as presented.

Carried

**3. DECLARATION OF CONFLICT OF INTEREST**

None.

**4. CLOSED SESSION**

**24-084**      **Moved by: Barb Ruegg**  
**Seconded by: Stan Sauer**

That the Fort Erie Public Library Board does now enter into Closed Session at approximately 3:00 p.m. to discuss the following:

Human Resources Matters: Chief Executive Officer Recruitment

Carried

**24-085**      **Moved by: Barb Ruegg**  
**Seconded by: Stan Sauer**

That the Fort Erie Public Library Board does now rise and reconvene from Closed Session at 3:45 p.m. with report that the CEO Selection Committee proceed as directed.

Carried

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**5. ADJOURMENT**

As there was no further business, the Chair of the Board declared the meeting adjourned at approximately 3:37 p.m.

The undersigned have reviewed the Minutes of the September 27, 2024 Regular Board Meeting.

*Original Signed by:*

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Larry Graber, Chair

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Maria Brigantino, Acting CEO