

Salt Spring Island Library Association

Board of Directors

Meeting October 10, 2023 at 11.00 am by zoom

Present:

Adrian Wright, chair

Anne Zeller, vice- chair

Richard Swann, treasurer

Gary Holman, CRD representative

Andrea Little, member

Peter Freeman, member

Joi Freed Garrod, member

Garth Hendren, member

Regrets:

Tracy Watkins, member

Christine Hunt, member

Meeting called to order

The Chair determined notice of meeting duly given and quorum present.

Motion to move meeting in camera Carried

Motion to move meeting out of camera – carried

Motion – to authorize the executive camera to conduct a 360 review of the library director using an independent human resources consultant. Expenditure may be up to \$6500. Moved Swann, second Zeller.

CARRIED

Motion to move meeting in camera Carried

Motion to move meeting out of camera

ADJOURN