SOUTH SHORE REGIONAL LIBRARY BOARD **SPECIAL** MEETING, CONFERENCE CALL, MAY 25, 2020

*The South Shore Regional Library Board administers South Shore Public Libraries.*

*South Shore Public Libraries celebrate reading, discovering, learning and sharing.*

Present: Mr. Patrick Hirtle, Chair

 Ms. Cindy Bruhm, Vice Chair

 Dr. David Brattston

 Councillor Tina Connors

 Councillor Brian Fralic

 Councillor Michael Graves

 Marie Hogan Loker

Councillor Eric Hustvedt

Mr. Bill Kowalski

Sara Lochhead

 Mr. David Luther

Mr. Tom Sheppard

 Mr. Troy Myers, Secretary/Treasurer

 Ms. Lynn Robart, Recorder

Regrets from: Ms. Wilma Stewart-White and Mr. Mark Taylor.

APPROVAL OF MINUTES - tabled to next meeting

SALARY INCREASE

Three motions were presented at the last meeting to be voted at this special meeting

Motion: “That the South Shore Regional Library Board grant the staff wage increase 4%, 3%, 3% over 2019-2020 wages over the next three fiscal years beginning with the 2020-2021 fiscal retro April 1, 2020.”

HUSTVEDT/Brattston One member dissented. Motion carried.

Motion: “THAT the South Shore Regional Library Board increase staff hours in Lunenburg, Thomas H. Raddall and Alean Freeman Libraries.”

SHEPPARD/Lochhead All in favour. Motion carried.

Motion: “THAT the South Shore Regional Library Board increase hourly wage for Library to Pages to $15.00 per hour.”

FRALIC/Kowalski All in favour. Motion carried.

Dr. Brattston requested to attend future Board meetings via phone; which staff will accommodate.

ADJOURMENT

Tom Sheppard moved; seconded by Eric Hustvedt that the meeting to be adjourned.