

REPORT TO LIBRARY BOARD

FEBRUARY 20, 2025

SUBJECT: Absence Exemption
PURPOSE: For Approval
PREPARED BY: Michael Ciccone - CEO
PRESENTED BY: Michael Ciccone - CEO

RECOMMENDATION

That the Board exempt the absence of Board Member Beth Allison for the February 20, 2025 meeting of the Library Board from the disqualification criteria stated in Section 2.5 of the Library Board By-Laws.

BACKGROUND

Section 2.5 states the following:

*If a Board member is absent from meetings of the Board for three (3) consecutive calendar months **without a resolution having been recorded in the minutes**, that member's seat shall be deemed to be vacated and the Board, by motion, shall notify the Council that the seat has become vacant.*

Beth notified the Library Board Chair on January 29, 2025 that due to her candidacy in the Provincial election scheduled for February 27, 2025, she would be unable to attend the February 20, 2025 meeting.

NEXT STEPS

Upon approval, staff will note the absence as an exception.