



**REGULAR MEETING OF THE
OSHAWA PUBLIC LIBRARY BOARD**

**Thursday, June 29, 2022 beginning at 6:42 p.m.
Virtual Meeting**

MINUTES

Present: Mark Ashcroft, Jim Clapp, Eric Guernsey, Elizabeth Jamischak, Kristina O'Boyle, Jacqueline Quinn and Doug Thomson

Regrets: Croydon DeMello, Councillor Tito-Dante Marimpietri, Melissa Pringle and Linna Tam-Seto

Staff: Frances Newman, Chief Executive Officer
Stephanie McLean, Executive Assistant, acted as the Recording Secretary

1. **Call to Order / Approval of Agenda**

(48-22) MOTION – Moved by Elizabeth Jamischak, seconded by Jacqueline Quinn,
“That the Oshawa Public Library Board approve the Agenda for the June 29, 2022 Board meeting. **CARRIED**”

2. **Declaration of Conflict of Interest**

No conflicts were declared.

3. **Business Arising from Minutes**

1. McLaughlin Rooftop Unitary AC Project

Frances provided the Board with an update on the status of the McLaughlin AC project.

(49-22) MOTION – Moved by Jim Clapp, seconded by Jacqueline Quinn,

“That the Oshawa Public Library Board is in agreement to defer awarding the McLaughlin Rooftop Unitary AC Project to a specified contractor until a more suitable time. **CARRIED**

4. **Other Business, if any**

NIL

5. **Adjournment**

(50-22) MOTION - Moved by Elizabeth Jamischak seconded by Eric Guernsey,
“That the meeting adjourn.” **CARRIED**

The meeting adjourned at 6:58 p.m.

APPROVED