

**CITY OF AIRDRIE LIBRARY BOARD**  
**March 31, 2020**

Minutes of an Emergency Meeting of the City of Airdrie Library Board, held online through the use of Zoom meeting software, with the following:

**PRESENT:**

*Members*

(Chair) D. Nelles  
C. Buchanan  
L. Cygman  
K. Jessen  
J. Morrison  
Councillor T. Petrow  
N. Roberts  
S. Sweet

*Staff*

*Director:* P. Medland  
*Recording Secretary:* P. Medland

*Absent with Regrets*

Councillor A. Jones

**Agenda Item 1**

**CALL TO ORDER**

The Chair called the meeting to order at 6:31 p.m.

**Agenda Item 2**

**ADDITIONS TO AND ACCEPTANCE OF AGENDA**

**2020-L-016**

**MOTION: C. Buchanan/K. Jessen**

**CARRIED**

That the agenda be accepted as presented.

**Agenda Item 3**

**Notice of Motion to Move In-Camera**

**2020-L-017**

**MOTION: T. Petrow/C. Buchanan**

**CARRIED**

That the Airdrie Library Board enter In-Camera at 6:40.

**2020-L-018**

**MOTION: K. Jessen/C. Buchanan**

**CARRIED**

That the Library Board exit In-Camera at 8:05 p.m.

**Agenda Item 4**

**2020-L-019**

**MOTION: S. Sweet/C. Buchanan**

**CARRIED  
unanimously**

That Airdrie Public Library provide a supplementary unemployment benefit program to all employees identified for temporary layoff by the Director due to the COVID-19 library closure and work stoppage such that the combination of each employee's weekly EI benefit and SUB earnings shall equal 75% of their average weekly salary for the duration of their EI claim or the recall of the employee, whichever is sooner.

2020-L-020

MOTION: S. Sweet/C. Buchanan

**CARRIED  
unanimously**

That Airdrie Public Library maintain benefit premium payments for all eligible staff identified for temporary layoff.

**Agenda Item 5**

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

The Chair declared the meeting adjourned at 8:35 p.m.



Chairman



Recording Secretary