



CAPE BRETON REGIONAL LIBRARY  
50 FALMOUTH ST.  
SYDNEY, NOVA SCOTIA  
B1P 6X9

SPECIAL BOARD MEETING MINUTES  
October 17, 2023

**Members Present:**

Coun. Eldon MacDonald, Coun. Steve Gillespie, Douglas MacLennan and Kathy MacIntyre representing the Cape Breton Regional Municipality; Terry Murray, and Coun. Barbara Longva representing the County of Victoria;

**Call to Order**

Chair, Coun. Eldon MacDonald called the meeting to order at 5:42 pm.

Terry moved a motion seconded by Coun. Steve Gillespie that the Board sends a letter to Community Culture Tourism and Heritage regarding the two provincial vacancies and the impact it has on the Board's ability to carry out its business. **MOTION CARRIED.**

**Election of Board Treasurer:**

Coun. Steve Gillespie moved the motion seconded by Douglas MacLennan to nominate Terry Murray as the Board Treasurer.

Chair, Coun. Eldon MacDonald asked for any further nominations. Hearing none. **MOTION CARRIED.**

**Baddeck Library:**

Lisa shared the minutes of the meeting held in Baddeck concerning the BOLD redevelopment project. Lisa informed the Board that minutes were taken by representatives from both BOLD and Victoria County. She noted that the minutes she shared were those taken by Victoria County and there were inconsistencies found throughout. Lisa will follow up with Rosella on the minutes recorded by BOLD.

After the discussion Terry moved a motion seconded by Coun. Barbara Longva to write an expression of interest to BOLD in favor of Baddeck Public Library occupying 5,000 sq ft. of space within their new facility. **MOTION CARRIED.**

**Florence Library:**

It was moved by Douglas MacLennan and seconded by Kathy MacIntyre to accept the process as presented by Lisa Mulak from October 13<sup>th</sup> memo regarding the public consultation on the closing of the Florence Library. **MOTION CARRIED.**

**Health Benefit Plan:**

It was moved by Coun. Steve Gillespie, seconded by Douglas MacLennan to accept the proposal as presented by Blue Cross. **MOTION CARRIED.**

Lisa brought to the attention of the Board that the insurance provider has recommended amendments to the limit of time on Long Term Disability in the policy. Lisa will follow up with a new policy regarding the changes to LTD in the policy.

**Holidays Policy:**

It was moved by Douglas MacLennan, seconded by Kathy MacIntyre to accept the change in Holiday Policy as presented regarding the changes to Hallowe'en hours under the sub heading Hallowe'en. **MOTION CARRIED.**

**Motion to adjourn:**

It was moved by Coun. Steve Gillespie that the meeting adjourn. **MOTION CARRIED.**

**MEETING ADJOURNED**

Respectfully submitted,

Lisa Mulak, Secretary  
Cape Breton Regional Library Board