



Annapolis Valley Regional Library

Special Board Meeting
Tuesday, October 4, 2022

6:00 p.m. – 6:30 p.m.

Online Meeting

Minutes

PRESENT: Janet Ness, Jane Bustin, Gillian Yorke, Jill Cox, Lesley MacDonald, Bob Morton, Angela Reynolds.

Jane Bustin moved that the meeting go in camera.

Discussion was held. Two motions resulted.

Motion: Remove the CEO position from the current AVRL salary grid to allow for a contract with the CEO.

Moved by: Jill Cox **Seconded by:** Gillian Yorke (carried)

Motion: The Board authorizes the Executive committee to negotiate with the chosen candidate for CEO.

Moved by: Jill Cox **Seconded by:** Jane Bustin (carried)

The new CEO will come the Valley for a site visit in October and an informal meet & greet will be held.

Bob Morton moved to adjourn at 6:32 PM.