

Mission Statement
Freedom to Discover
Strategic Priorities
***A Community Beacon Relevant and Responsive
A Creative and Changing Organization***

HAMILTON PUBLIC LIBRARY BOARD
Regular Board Meeting
Wednesday, September 19, 2012

Central Library, Board Room
5:30 p.m. Dinner
6:00 p.m. Meeting

MINUTES

PRESENT: George Geczy, Jennifer Gautrey, Suzan Fawcett, Wenda Tulloch,
George Nakamura, Kathy Baker, Nicolas vanVelzen,
Councillor Pearson, Councillor Jackson, David Simpson

REGRETS: Richard Bagdonas

STAFF: Karen Anderson, Paul Takala, Lisa DuPelle, Robin Hewitt,
Michael Ciccone, Patricia Carducci

GUESTS: Julianna McCormick

Mr. Geczy called the meeting to order at 6:03 p.m.

1. Discussion Period

1.1 Ms Gautrey's Trip

Ms Gautrey shared details around her trip and tours of the Duval Public Library, King County Library, Seattle Library and the Victoria Public Library Systems.

1.2 Telling Tales

Mr. Geczy and Ms Gautrey provided details about this year's Telling Tales Festival. It was an amazing event again this year, congratulations to all the organizers.

1.3 Manager, Finance and Facilities Services Introduction

Ms Hewitt introduced Julianna McCormick, Manager of Finance and Facilities

1.4 Art Display

Mr. Takala provided details surrounding the recent art exhibit at Central from the Canadians for Justice and Peace in the Middle East (CJPME). Mr. Takala will provide an update once a full investigation has taken place. Policy and procedure review to be completed. He will report back at a future meeting.

2. Acceptance of the Agenda

MOVED by Ms Gautrey, seconded by Ms Tulloch,

THAT THE AGENDA BE ACCEPTED AS PRESENTED.

MOTION CARRIED.

3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, June 20, 2012

MOVED by Ms Gautrey, seconded by Mr. Nakamura,

THAT THE MINUTES OF WEDNESDAY, JUNE 20, 2012 MEETING BE ADOPTED AS PRESENTED.

MOTION CARRIED.

4. Presentations

No presentations.

5. Consent Items

MOVED by Ms Fawcett, seconded by Ms Gautrey,

THAT CONSENT ITEM 5.1 BE APPROVED AS PRESENTED.

MOTION CARRIED.

5.1 Non-Union Benefits

That the Hamilton Public Library Board approve implementation of changes to the current full-time non-union benefit plan (impacting our management and professional exempt employee group) including a change to major dental (\$1,500/year) and orthodontic services (\$2,500/child/lifetime).

6. Business Arising

6.1 McMaster Partnership

Mr. Geczy and Mr. Takala reported that several meetings were held over the summer to address the concerns raised at the June Board Meeting. In spite of that work, they were not able to strongly enough align the proposed usage of the space with the library's core mission. The risks outweighed the benefits. Staff will continue to look for potential partnership within the community. Ideas will be brought back to the Board at a future meeting. No motion was needed since there was no formal board motion to pursue the McMaster partnership.

7. Correspondence

No correspondence.

8. Reports

8.1 Chief Librarians Report

MOVED by Mr. vanVelzen, seconded by Ms Baker,

THAT THE REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

8.2 Capital Budget

MOVED by Ms Baker, seconded by Mr. Simpson,

THAT THE LIBRARY BOARD APPROVE THE CAPITAL BUDGET SUBMISSION TO THE CITY OF HAMILTON FOR 2013 AS INDICATED IN TABLE 1.

THAT THE LIBRARY BOARD APPROVE THE ALLOCATION OF LIBRARY RESERVES FUNDS AS INDICATED IN TABLE 1 FOR 2013.

THAT THE LIBRARIES CAPITAL BUDGET SUBMISSION FOR THE BINBROOK LIBRARY RENOVATION/EXPANSION; THE DUNDAS LIBRARY RENOVATION/EXPANSION AND THE VALLEY PARK LIBRARY BRANCH EXPANSION, BE UPDATED AS INDICATED AND SUBMITTED TO THE CITY OF HAMILTON FOR INCLUSION IN THE 2013-2022 CAPITAL BUDGET.

MOTION CARRIED.

9. New Business

9.1 Holiday Closures

Board Members discussed opening Turner Park on Family Day.

MOVED by Ms Gautrey, seconded by Ms Fawcett,

THAT THE HAMILTON PUBLIC LIBRARY BOARD APPROVE THE FOLLOWING CHRISTMAS/NEW YEARS CLOSURE PERIODS FOR 2013:

ALL LOCATIONS OF THE HAMILTON PUBLIC LIBRARY WILL CLOSE SUNDAY DECEMBER 22ND AND REOPEN ON DECEMBER 23RD. ALL LOCATIONS OF THE HAMILTON PUBLIC LIBRARY WILL CLOSE DECEMBER 24TH AT 1300HRS AND WILL REMAIN CLOSED THROUGH TO DECEMBER 26TH AND

THAT THE LIBRARY REOPEN ON DECEMBER 27TH AND SERVICE HOURS BE ADJUSTED FROM DECEMBER 27TH THROUGH DECEMBER 31ST AS NOTED BELOW, AND

**THAT THE LIBRARY WILL RE-OPEN JANUARY 2, 2014
MOTION CARRIED.**

9.2 Flamborough Archives

MOVED by Ms Baker, seconded by Ms Fawcett,

THAT THE HAMILTON PUBLIC LIBRARY BOARD AUTHORIZE THE CHIEF LIBRARIAN TO ENTER INTO A PARTNERSHIP AGREEMENT BETWEEN THE HAMILTON PUBLIC LIBRARY AND THE WATERDOWN EAST-FLAMBOROUGH HERITAGE SOCIETY CONCERNING THE PROVISION OF ARCHIVAL SERVICES TO FLAMBOROUGH AND TO A ENTER INTO A LEASE AGREEMENT WITH A MINIMUM FIVE YEAR TERM WITH OPTIONS FOR RENEWAL.

MOTION CARRIED.

9.3 Lynden Service Hours

MOVED by Ms Gautrey, seconded by Ms Baker,

THAT THE HAMILTON PUBLIC LIBRARY BOARD APPROVE NEW SERVICE HOURS OF 35 HOURS WEEKLY FOR THE LYNDEN BRANCH. THESE EXTENDED HOURS WILL START ONCE OPERATIONS COMMENCE IN THE NEW BUILDING.

MOTION CARRIED.

9.4 CIIF Application

MOVED by Mr. Nakamura, seconded by Ms Gautrey,

THAT THE ELECTRONIC VOTE ON THE FOLLOWING MOTION BE CONFIRMED: THAT THE HAMILTON PUBLIC LIBRARY BOARD ENDORSE THE GRANT APPLICATION FOR THE COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND (CIIF).

MOTION CARRIED.

10. Private and Confidential

No confidential items.

11. Date of Next Meeting

Wednesday, October 17, 2012

Central Library, Board Room, 5th Floor

5:30 p.m. Dinner

6:00 p.m. Meeting

12. Adjournment

MOVED by Ms Tulloch, seconded by Ms Fawcett,

THAT THE MEETING OF WEDNESDAY, SEPTEMBER 19, 2012 BE ADJOURNED.

MOTION CARRIED.

The meeting was adjourned at 7:33 pm

Minutes recorded by Patricia Carducci.