

Mission Statement

Freedom to Discover

Strategic Priorities

*Strengthening Communities Strengthening Individuals
Strengthening Our Organization*

HAMILTON PUBLIC LIBRARY BOARD

**Inaugural and Regular Board Meeting
Wednesday, June 22, 2011
Central Library, Board Room**

6:15 p.m. Meeting
7:00 p.m. Annual Chairmen's Dinner

MINUTES

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

STAFF: Ken Roberts, Rebecca Raven, Karen Anderson, Paul Takala, Michael Ciccone, Robin Hewitt, Lisa DuPelle, Robert Plant, Karen Hartog

1. Discussion Period

There were no discussion items.

2. Acceptance of the Agenda

MOVED by Councillor Pearson, seconded by Ms Gautrey,

THAT THE AGENDA BE ACCEPTED AS PRESENTED.

MOTION CARRIED.

3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, April 20, 2011

MOVED by Ms Fawcett, seconded by Ms Gautrey,

THAT THE MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD OF WEDNESDAY, APRIL 20, 2011 BE ADOPTED AS PRESENTED.

MOTION CARRIED.

4. Report of the Nominating Committee Meeting of Wednesday, June 22, 2011 and Elections

Nominating Committee members included Ms Gautrey, Ms Fawcett, Mr. Geczy and Mr. Nakamura. Mr. Geczy and Mr. Nakamura both submitted their name for the position of Chairperson. A ballot vote for the position of Chairperson was conducted.

CHAIRPERSON: George Geczy (elected)

MOVED by Councillor Pearson, seconded by Mr. Nakamura,

THAT THE SLATE OF OFFICERS FOR THE 2011 LIBRARY BOARD BE AS FOLLOWS:

VICE-CHAIRPERSON: Suzan Fawcett

**EXECUTIVE COMMITTEE: George Geczy
Jennifer Gautrey
Suzan Fawcett
George Nakamura**

**AUDIT COMMITTEE: George Geczy
David Simpson
Jennifer Gautrey
Nicolas van Velzen**

SOLS REPRESENTATIVE: Wenda Tulloch

MOTION CARRIED.

5. 2011 Library Board Chairman Calls the Inaugural Meeting to Order

Mr. Geczy called the inaugural meeting to order at 6:25 pm.

6. Presentations

No presentations.

7. Consent Items

No consent items.

8. Business Arising

No business arising items.

9. Correspondence

Letter to Brian Henley from Santina Moccio dated April 21, 2011

MOVED by Ms Gautrey, seconded by Mr. Bagdonas,

THAT THE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

10. Reports

10.1 Chief Librarian's Report

MOVED by Ms Gautrey, seconded by Ms Baker,

THAT THE REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

11. New Business

11.1 Lease Signing Authority

MOVED by Ms Baker, seconded by Mr. van Velzen,

THAT THE HAMILTON PUBLIC LIBRARY BOARD AUTHORIZES THE CHIEF LIBRARIAN TO ENTER INTO LICENCE AGREEMENTS WITH VARIOUS AGENCIES TO OCCUPY SPACE WITHIN THE LIBRARY SYSTEM ON AN INTERIM BASIS TO ACCOMMODATE DISPLACED AGENCIES AS A RESULT OF LIBRARY RENOVATIONS TO THE WATERDOWN FACILITY.

THAT THE CHIEF LIBRARIAN OF THE HAMILTON PUBLIC LIBRARY BOARD BE AUTHORIZED TO SIGN THE LICENCE AGREEMENT ON BEHALF OF THE LIBRARY BOARD AND THAT THE ADMINISTRATION BE DIRECTED TO DETERMINE THE DOLLAR AMOUNT THROUGH THE CITY OF HAMILTON.

MOTION CARRIED.

12. Private and Confidential

MOVED by Mr. Nakamura, seconded by Councillor Pearson,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MOVE IN-CAMERA TO DISCUSS SUCCESSION PLANNING AND STAFFING ISSUES.

MOTION CARRIED.

MOVED by Councillor Pearson, seconded by Ms Gautrey,

THAT THE IN-CAMERA SESSION BE ADJOURNED.

MOTION CARRIED.

MOVED by Councillor Pearson, seconded by Mr. Simpson,

THAT THE HAMILTON PUBLIC LIBRARY BOARD ESTABLISH A SUCCESSION PLANNING COMMITTEE CONSISTING OF THE FOLLOWING BOARD MEMBERS: MS FAWCETT, MR. GECZY, MS GAUTREY, MR. BAGDONAS, MR. VAN VELZEN AND MR. NAKAMURA.

MOTION CARRIED.

13. Date of Next Meeting

Wednesday, September 7, 2011

Central Library, Board Room

5:30 p.m. Dinner

6:00 p.m. Meeting

14. Adjournment

MOVED by Councillor Pearson, seconded by Mr. Nakamura,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, JUNE 22, 2011 BE ADJOURNED.

MOTION CARRIED.

The meeting was adjourned at 7:30 pm.

Minutes recorded by Karen Hartog.