

Mission Statement

Freedom to Discover

Strategic Priorities

A Community Beacon Relevant and Responsive
A Creative and Changing Organization

HAMILTON PUBLIC LIBRARY BOARD

Inaugural and Regular Board Meeting

Wednesday, June 17, 2015

Central Library, Board Room

5:00 p.m. Meeting

7:00 p.m. Dinner

MINUTES

PRESENT: Suzan Fawcett, George Geczy, Clare Wagner, Jennifer Gautrey, Mary Ann Leach, Councillor Partridge, Councillor Pearson, Douglas Brown, Vikki Cecchetto, John Kirkpatrick, Lori-Anne Spence-Smith

STAFF: Lisa DuPelle, Karen Anderson, Melanie Southern, Robin Hewitt, Paul Takala, Susan Kun, Karen Hartog

GUESTS: Caitlyn Fralick

Ms Fawcett called the meeting to order at 5:00 p.m.

1. Discussion Period

1.1 LSP (Library Settlement Program)

HPL funding has been cut by the provincial government. It was reported that the Library is currently trying to sustain the program at some type of capacity.

1.2 Greensville

City council and the Hamilton District School Board have approved the Greensville project unanimously. The Hamilton District School Board now needs to apply to provincial government with the approvals. It is hoped that approval to move ahead with the project will be received by late summer/early fall.

2. Acceptance of the Agenda

MOVED by Ms Leach, seconded by Ms Wagner,

THAT THE AGENDA BE ACCEPTED AS AMENDED.

MOTION CARRIED

3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, May 20, 2015

MOVED by Ms Gautrey, seconded by Mr. Geczy,

THAT THE MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, MAY 20, 2015 BE ACCEPTED AS PRESENTED.

MOTION CARRIED.

4. Report of the Nominating Committee Meeting of Wednesday, June 17, 2015 and Elections

Nominating Committee members included Mr. Geczy, Ms Fawcett, Ms Leach and Ms Gautrey. Ms Fawcett presented the report of the Nominating Committee from its meeting held June 17, 2015.

Ms Fawcett reported that the Committee nominates Ms Jennifer Gautrey for Chairperson. Nominations for Chairperson were opened to the floor.

MOVED by Mr. Kirkpatrick, seconded by Mr. Geczy

THAT NOMINATIONS FROM THE FLOOR BE CLOSED AND MS GAUTREY BE APPOINTED AS CHAIRPERSON FOR 2015.

MOTION CARRIED.

MOVED by Councillor Partridge, seconded by Mr. Geczy,

THAT THE SLATE OF OFFICERS FOR THE 2015 LIBRARY BOARD BE ADOPTED AS FOLLOWS:

CHAIRPERSON: Jennifer Gautrey

VICE-CHAIRPERSON: Mary Ann Leach

EXECUTIVE COMMITTEE: Jennifer Gautrey
George Geczy
Mary Ann Leach
Suzan Fawcett
Alt: Lori-Anne Spence

AUDIT COMMITTEE: Jennifer Gautrey
George Geczy
Mary Ann Leach
Doug Brown
Alt: John Kirkpatrick

SOLS REPRESENTATIVE: Clare Wagner

MOTION CARRIED.

5. 2015 Board Chairman Calls the Inaugural Meeting to Order

6. Presentations

6.1 Centre For Equitable Library Access (CELA) Update

Mr. Ciccone provided an update on the Centre for Equitable Library Access.

6.2 Staff Day

Mr. Takala provided a presentation highlighting Staff Day 2015.

7. Consent Items

No consent items.

8. Business Arising

8.1 Start the Cycle

MOVED by Ms Fawcett, seconded by Ms Leach,

THE HAMILTON PUBLIC LIBRARY BOARD APPROVES A PILOT CHILDREN'S BIKE LOAN PROGRAM IN PARTNERSHIP WITH START THE CYCLE. THAT THE CHIEF LIBRARIAN IS AUTHORIZED TO ENTER INTO AN AGREEMENT WITH START THE CYCLE BASED ON THE TERMS AND CONDITIONS OUTLINED IN THIS REPORT.

MOTION CARRIED.

2 abstentions (Suzan Fawcett, Vikki Cecchetto)

9. Correspondence

No board correspondence

10. Reports

10.1 Chief Librarian's Report

MOVED by Councillor Pearson, seconded by Ms Spence-Smith,

THAT THE CHIEF LIBRARIAN'S REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

11. Private and Confidential

No private and confidential items.

13. Date of Next Meeting

Wednesday, September 16, 2015
Central Library, Board Room, 5th Floor
5:30 p.m. Dinner
6:00 p.m. Meeting

14. Adjournment

MOVED by Councillor Pearson, seconded by Ms Fawcett,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, MAY 15, 2015 BE ADJOURNED.

MOTION CARRIED.

The meeting was adjourned at 7:15 p.m.