



Newmarket Public Library Board
Regular Board Meeting
Wednesday, January 15, 2014
Newmarket Public Library Board Room

- Present:** Joan Stonehocker – Chair
Tom Vegh – Vice Chair
Tara Brown
Michael Castro
Tom Hemen (*arrived at 5:10 pm*)
John Taylor
- Regrets:** Wes Playter
- Staff Present:** Todd Kyle, CEO
Linda Peppiatt, Deputy CEO
Lianne Bond, Administrative Coordinator
- Guest:** Karen Dubeau, Vice President,
Newmarket Chamber of Commerce (*left at 5:40 pm*)

The Chair called the meeting to order at 5:00 p.m.

1. **COMMUNITY COLLABORATIVE ECOSYSTEM PRESENTATION:**

A presentation was provided by the Vice President, Newmarket Chamber of Commerce on the Community Collaborative Ecosystem Initiative and the role the Newmarket Public Library might have in this project.

1. **ADOPTION OF AGENDA ITEMS:**

- i) Adoption of Regular Agenda
- ii) Adoption of the Closed Session Agenda
- iii) Adoption of Consent Agenda items

The Chair asked if there were any additions to the agenda.

Motion 14.01.282

**MOVED BY JOHN TAYLOR
SECONDED BY TARA BROWN**

THAT Agendas i) to iii) be adopted as presented.

CARRIED

2. **DECLARATIONS**

None were declared.

3. CONSENT AGENDA ITEMS:

- i) Adoption of the Regular Board Meeting Minutes for Wednesday, December 18 , 2013
- ii) Strategic Operations Report for December, 2013
- iii) Library Statistical Data
- iv) Monthly Bank Transfer
- v) 2013 Business Plan Year End Success Report

Motion 14.01.283

**MOVED BY TOM VEGH
SECONDED BY MICHAEL CASTRO**

THAT Consent Agenda Item i) to iv) be received as presented.

CARRIED

The Library Board reviewed the 2013 Business Plan Year End Success Report. Clarification was provided on the Library Ambassador Campaign which is to be launched in 2014. The Board discussed promoting more of the strategic vision of the Library to the public.

Motion 14.01.284

**MOVED BY JOHN TAYLOR
SECONDED BY TARA BROWN**

THAT the Library Board receive the report on 2013 Business Plan Year-End Successes.

CARRIED

4. MOTION TO CONVENE INTO A CLOSED SESSION

There were no Closed Session items.

5. BUSINESS ARISING

- i) Action List

The Board reviewed the Action List. Action Item 15-11 was revised and an Annual Success Report will now be presented to the Town of Newmarket Council.

6. NEW BUSINESS

- i) Active Board Demonstration

A demonstration of the Library Active Board will be added to the next Library Board meeting schedule February 19, 2014.

7. DATE(S) OF FUTURE MEETINGS

The next regular Library Board meeting will be Wednesday, February 19, 2014 at 5:00 pm in the Library Board room

8. ADJOURNMENT

Motion 14.01.285

**MOVED BY TARA BROWN
SECONDED BY MICHAEL CASTRO**

THAT there being no further business the meeting adjourned at 6:15 p.m.

CARRIED

Joan Stonehocker
Chair

Todd Kyle, CEO
Secretary/Treasurer