



**Newmarket Public Library Board
Regular Board Meeting
Wednesday, April 15, 2015
Newmarket Public Library Board Room**

Present: Joan Stonehocker – Chair
Tom Vegh – Vice Chair
Kelly Broome-Plumley
Tara Brown
Joe Sponga

Staff Present: Todd Kyle, CEO
Linda Peppiatt, Deputy CEO
Lianne Bond, Administrative Coordinator

The Chair called the meeting to order at 5:05 pm

1. Adoption of Agenda Items

- a) Adoption of Regular Agenda
- b) Adoption of the Closed Session Agenda
- c) Adoption of Consent Agenda items

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

Motion 15.04.368

**Moved by Tara Brown
Seconded by Kelly Broome-Plumley**

That Agendas a) to c) be adopted as presented.

Carried

2. Declarations

None were declared.

3. Consent Agenda Items:

- a) Adoption of the Regular Board Meeting Minutes for Wednesday, February 18, 2015
- b) Strategic Operations Report for February and March, 2015
- c) Library Statistical Data for March, 2015
- d) Monthly Bank Transfer

- e) Correspondence from Chris Ballard, MPP, Newmarket-Aurora regarding Ontario Libraries Capacity Fund

Motion 15.02.362

Moved by Tara Brown
Seconded by Tom Vegh

That Consent Agenda Item a) be received as amended and items b to e) be received as presented.

Carried

The CEO updated the Library Board on a potential partnership to complete the digitization of the Era.

The CEO discussed with the Library Board what the Library is considering to use the Capacity grant funding for.

4. Motion to Convene into a Closed Session
There were no closed session items.

5. Business Arising

- a) Action List
The Library Board reviewed and updated the Action List.

6. New Business

- a) Sunday Openings
The Library Board was updated on the planning for Sunday openings during the summer months and staffing during this period.

7. New Business

There was no new business.

8. Date(s) of Future Meetings

The next regular Library Board meeting will be Wednesday, May 20, 2015 at 5:00 PM in the Library Board room

9. Adjournment

Motion 15.02.369

Moved by Tom Vegh
Seconded by Joe Sponga

That there being no further business meeting adjourned at 6:10 PM.

Joan Stonehocker
Chair

Todd Kyle, CEO
Secretary/Treasurer