



**Newmarket Public Library Board  
Regular Board Meeting  
Wednesday, June 21, 2017  
Newmarket Public Library Board Room**

**Present:** Joan Stonehocker, Chair  
Tara Brown, Vice Chair  
Kelly Broome  
Darcy McNeill  
Venkatesh Rajaraman  
Jane Twinney

**Regrets:** Tom Vegh

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

**The Library Board Chair called the meeting to order at 5:35 pm**

**Adoption of Agenda Items**

1. Adoption of Regular Agenda
2. Adoption of the Closed Session Agenda
3. Adoption of Consent Agenda items

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

**Motion 17.06.210**

**Moved by Venkatesh Rajaraman**

**Seconded by Kelly Broome**

**That** Agenda items 1) to 3) be adopted as presented.

**Carried**

**Declarations**

None were declared.

**Consent Agenda Items:**

4. Adoption of the Regular Board Meeting Minutes for Wednesday, May 17, 2017
5. Adoption of the Closed Session Minutes for May 17, 2017
6. Strategic Operations Report for May, 2017
7. Library Statistical Data for May, 2017
8. Monthly Bank Transfer

**Motion 17.06.211**  
**Moved by Jane Twinney**  
**Seconded by Kelly Broome**

That Consent Agenda items 4) to 8) be received and approved as presented.

**Carried**

### **Closed Session**

9. Motion to move into Closed Session

No Closed Session items at the time of agenda distribution.

### **Reports**

10. IdeaMarket – Revised Concept

A revised concept for the IdeaMarket program to make it more community driven was reviewed with the Library Board.

**Motion 17.06.212**  
**Moved by Tara Brown**  
**Seconded by Darcy McNeill**

That the Library Board receive the report on IdeaMarket – new concept.

**Carried**

### **Business Arising**

11. Leadership by Design e-Learning

a) Board Organization

The Library Board reviewed and discussed the Board Organization and Planning sections that were identified in the Board governance knowledge gap analysis.

12. Library Board Action List

The Library Board reviewed the Action list.

**Motion 17.06.213**  
**Moved by Jane Twinney**  
**Seconded by Kelly Broome**

That the Library Board receive the Library Board Action List.

**Carried**

### **New Business**

13. 2018 Capital and Operating Budget

Considerations for the 2018 Capital and Operating Budget were reviewed by the Library Board.

**Motion 17.06.214**  
**Moved by Darcy McNeill**  
**Seconded by Venkatesh Rajaraman**

**That** the Library Board receive the report on 2018 Capital and Operating Budget.

**Carried**

### **Date(s) of Future Meetings**

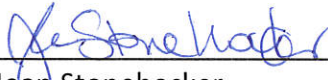
14. The next regular Library Board meeting is scheduled to September 20, 2017 at 5:30 in the Library Board room.


### **Adjournment**

**Motion 17.06.215**  
**Moved by Tara Brown**  
**Seconded by Jane Twinney**

**That** there being no further business meeting adjourned at 6:35 pm.

**Carried**

  
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Joan Stonehocker  
Chair

  
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Todd Kyle, CEO  
Secretary/Treasurer