



**Newmarket Public Library Board
Regular Board Meeting
Monday, December 11, 2017
Newmarket Public Library Board Room**

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

Staff Present: Todd Kyle, C.E.O.
Linda Peppiatt, Deputy C.E.O.
Lianne Bond, Administrative Coordinator

The Library Board Chair called the meeting to order at 5:40 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. Two items were added under New Business.

Motion 17.12.247

Moved by Kelly Broome

Seconded by Tara Brown

That Agenda items 1) to 3) be adopted as amended.

Carried

Declarations

None were declared.

Consent Agenda Items:

4. Adoption of the Regular Board Meeting Minutes for Wednesday, November 15, 2017

5. Adoption of the Closed Session Meeting Minutes for Wednesday, November 15, 2017
6. Strategic Operations Report for November, 2017
7. Monthly Bank Transfer

Motion 17.12.248

Moved by Jane Twinney

Seconded by Venkatesh Rajaraman

That Consent Agenda items 4) to 7) be received and approved as presented.

Carried

Closed Session

There were no Closed Session items.

Reports

There were no reports.

Business Arising

8. Library Board Action List

The Library Board reviewed the Action list.

Motion 17.12.249

Moved by Jane Twinney

Seconded by Tom Vegh

That the Library Board receive the Library Board Action List.

Carried

New Business

9. Ontario Library Association 2018 Super Conference

Library Board members are invited to attend the Ontario Library Association 2018 Super Conference that is being held from January 31 to February 3, 2018 at the Metro Toronto Convention Centre. Board members were asked to advise the Administrative Coordinator if they are interested in attending by Wednesday, December 20, 2017.

10. Town of Newmarket request regarding Resident enquiries

The Board discussed the recent request from the Legislative Services Department of the Town of Newmarket that requests for information from a particular resident group to Town of Newmarket entities, including the Library, be forwarded to Legislative Services in order to

provide a single point of contact. The Board was asked whether they would support the Library following this protocol in this particular case.

Motion 17.12.250

Moved by Darcy McNeill

Seconded by Venkatesh Rajaraman

That the Library co-operate with the Town of Newmarket in providing a single point of contact for resident requests for information as requested.

Carried

11. Library Advocacy Jackets for Library Staff

Fleece jackets that advocate Library workers from CUPE 905 Union have been given to Library union members and the Library Board was asked if they would permit staff to wear these jackets when working at the Library. The Library had no objection to this request.

Date(s) of Future Meetings

12. The next Library Board Regular meeting is Wednesday, January 17, 2018 at 5:30 pm in the Library Board room.

Adjournment

Motion 17.12.251

Moved by Darcy McNeill

Seconded by Jane Twinney

That there being no further business meeting adjourned at 6:00 pm.

Carried

Joan Stonehocker
Chair

Todd Kyle, CEO
Secretary/Treasurer