Newmarket Public Library Board
Regular Board Meeting
Wednesday, June 18, 2014
Newmarket Public Library Board Room

Present:
Joan Stonehocker – Chair
Tom Vegh – Vice Chair
Tara Brown
Michael Castro
Tom Hempen
Wes Playter
John Taylor (joined by phone at 5:10 pm)

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

The Chair called the meeting to order at 5:08 p.m.

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 14.06.317

Moved by Tom Hempen
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, May 21, 2014
ii) Adoption of the Closed Session Meeting Minutes for Wednesday, May 21, 2014
iii) Strategic Operations Report for May, 2014
iv) Library Statistical Data for May, 2014
v) Monthly Bank Transfer

Motion 14.06.318

Moved by Tara Brown
Seconded by Michael Castro

That Consent Agenda Item i) to v) be received as presented.

Carried

4. Motion to Convene into a Closed Session

There were no closed session items.

5. Policies

i) Policies on Workplace Violence and Harassment

There were no recommended changes to the Workplace Harassment Policy and Workplace Violence Policy which are subject to statutory annual review.

Motion 14.06.319

Moved by Tom Hempen
Seconded by Wes Playter

That the Library Board receive the report on the policies on Workplace Violence and Harassment.

Carried

6. Business Arising

i) Action List

The Board reviewed and updated the Action List.

Motion 14.06.320

Moved by Wes Playter
Seconded by Tom Hempen

That the Library Board receive the Action List as presented.

Carried

iv) Building Maintenance Budget

The CEO updated the Library Board on the recent water event that caused flooding on the main floor and the impact of costs for clean up on the building maintenance budget.

7. New Business

There was no new business.

8. Date(s) of Future Meetings

The next regular Library Board meeting will be Wednesday, September 17, 2014 at 5:00 pm in the Library Board room

9. Adjournment

Motion 14.06.321

Moved by John Taylor
Seconded by Tom Hempen

That there being no further business meeting adjourned at 5:25 pm

Joan Stonehocker Chair	Todd Kyle, CEO Secretary/Treasurer