Newmarket Public Library Board

Regular Board Meeting Minutes

Wednesday, December 19, 2018
Newmarket Public Library Board Room

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

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

The Chair called the meeting to order at 5:40 pm

Adoption of Agenda Items

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

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

Motion 18.12.323
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:**
1. Adoption of the Regular Board Meeting Minutes for Wednesday, November 21, 2018
2. Adoption of the Closed Session Meeting Minutes for Wednesday, November 21, 2018
3. Strategic Operations Report for November, 2018
4. Monthly Bank Transfer

**Motion 18.12.324**
Moved by Kelly Broome
Seconded by Tara Brown

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

**Reports**
There were no reports

**Business Arising**
8. Library Board Action List
The Library Board reviewed the Action list.

**Motion 18.12.325**
Moved by Darcy McNeill
Seconded by Venkatesh Rajaraman

That the Library Board receive the Action List as presented.
Carried

**Dates of Future Meetings**
The next Regular Library Board meeting is scheduled for Wednesday, January 16, 2019 at 5:30 pm in the Library Board room.

**Adjournment**

**Motion 18.12.326**
Moved by Jane Twinney
Seconded by Tara Brown
That there being no further business the meeting adjourn at 6:00 pm.

Carried

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Joan Stonehocker, Chair                      Todd Kyle, Secretary/Treasurer