Newmarket Public Library Board
Regular Board Meeting
Wednesday, November 19, 2014
Newmarket Public Library Board Room

Present: Joan Stonehocker – Chair (arrived at 5:08 PM)
Tom Vegh – Vice Chair
Tara Brown – (arrived at 5:12 PM)
Michael Castro – (arrived at 5:20 PM)
Tom Hempen
John Taylor (left at 5:45 PM)
Wes Playter (left at 6:00 PM)

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

In the absence of the Chair, the Vice-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 Vice-Chair asked if there were any additions to the agenda.
   Motion 14.11.337

   Moved by John Taylor
   Seconded by Tom Hempen

   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, October 15, 2014
   b) Strategic Operations Report for October, 2014
   c) Library Statistical Data for October, 2014
   d) Monthly Bank Transfer
   e) Correspondence from Michael Coteau, Minister, Ontario Ministry of Tourism, Culture and Sport re: 2014-15 Public Library Operating Grant

f) Correspondence Responses regarding e-Book Equity Pricing Letters from:
g) The Honorable Shelly Glover, P.C., M.P, Minister of Canadian Heritage and Official Languages
h) Michael Coteau, Minister, Ontario Ministry of Tourism, Culture and Sport
i) Richard Taylor, Deputy Commissioner, Competition Bureau of Canada

Motion 14.10.338

Moved by Wes Playter
Seconded by John Taylor

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

Carried

4. Motion to Convene into a Closed Session

There were no closed session items.

5. Business Arising

a) 2015 Draft Capital and Operating Budget

The CEO reviewed the draft 2015 Operating budget with Library Board members.

Motion 14.11.339

Moved by John Taylor
Seconded by Tom Vegh

That the Library Board directs the CEO to bring back to the next regularly scheduled Board meeting the draft 2015 Operating Budget with lists of options to meet a two percent increase.

Carried

The Chair took over the meeting at 5:15 pm

The Library Board reviewed the proposed enhancements for Library operations in 2015. The Board discussed the proposed Library Development Officer enhancement and requested further information on this initiative and that the remaining enhancements be brought back the next Board meeting for further review.

Motion 14.11.340

Moved by Tom Vegh
Seconded by Wes Playter

That the Library Board direct the CEO to bring to the regularly scheduled Board meeting in March, 2015, a full report on the feasibility of a Library Development Officer.

Carried

Motion 14.11.341

Moved by Tom Vegh
Seconded by Wes Playter

That the Library Board receive the 2015 Operating Budget Growth and Enhancement Initiatives as presented.

Carried

The CEO reviewed the 2015 Capital Budget requests with the Library Board. The Library Board discussed the capital budget requests and asked that they be brought back to the next regularly scheduled Board meeting for further review.

Motion 14.11.342

Moved by Tara Brown
Seconded by Michael Castro

That the Library Board receive the 2015 Capital Budget requests as presented.

Carried

b) Action List

The Board reviewed Action List. No updates or changes were made.

6. New Business

There was no new business.

7. Date(s) of Future Meetings

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

8. Adjournment

Motion 14.11.343

Moved by Tom Vegh
Seconded by Tara Brown

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

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Joan Stonehocker	Todd Kyle, CEO
Chair	Secretary/Treasurer