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Newmarket Public Library Board

Regular Board Meeting Minutes

Wednesday, January 16, 2019

Newmarket Public Library Board Room

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

Regrets: Tara Brown
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. One Item was added under New Business.

Motion 19.01.327

Moved by Kelly Broome

Seconded by Venkatesh Rajaraman

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, December 19, 2018
5. Strategic Operations Report for November, 2018
6. Fourth Quarter Statistical Report
7. Monthly Bank Transfer

Motion 19.01.328

Moved by Darcy McNeill

Seconded by Jane Twinney

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

Carried

Note: The Fourth Quarter Statistical Report was deferred to the next Library Board meeting.

Reports

There were no reports

Business Arising

8. Library Board Action List

The Library Board reviewed the Action list.

Motion 19.01.329

Moved by Jane Twinney

Seconded by Venkatesh Rajaraman

That the Library Board receive the Action List as presented.

Carried

New Business

9. Security Concerns

The Library Board discussed the news article on the Newmarket Today website and the safety and security concerns of the Library.

Dates of Future Meetings

The next Regular Library Board meeting is scheduled for Wednesday, February 20, 2019 at 5:30 pm in the Library Board room.

Adjournment

Motion 19.01.330

Moved by Kelly Broome

Seconded by Venkatesh Rajaram

That there being no further business the meeting adjourn at 6:04 pm.

Carried

Joan Stonehocker, Chair

Todd Kyle, Secretary/Treasurer