



Newmarket Public Library Board

Minutes

Date: Wednesday, May 15, 2019
Time: 5:30 PM
Location: Newmarket Public Library Boardroom
Newmarket Public Library
438 Park Avenue
Newmarket ON L3Y 1W1

Members Present: Darcy McNeill, Chair
Jane Twinney, Vice Chair
Kelly Broome
Darryl Gray
Leslee Mason
Art Weis
Victor Woodhouse

Staff Present: Linda Peppiatt, Deputy CEO
Todd Kyle, CEO

Guests: Ian McDougall, Commissioner, Community Services, Town of
Newmarket (left at 6:55 pm)
Lynn Georgeff, Director, Human Resources, Town of
Newmarket (left at 6:55 pm)

1. Adoption of Agenda Items

In the absence of the Chair, the Vice Chair called the meeting to order at 5:38 pm.

The Chair arrived at 5:39 pm and resumed the role as Chair.

Motion 19-05-24

Moved by Kelly Broome

Seconded by Leslee Mason

That Agenda items 1.1 to 1.3 be adopted as presented.

Carried

- 1.1 Adoption of the Regular Agenda
- 1.2 Adoption of the Closed Session Agenda
- 1.3 Adoption of the Consent Agenda Items

2. Declarations

None were declared.

3. Consent Agenda Items

Motion 19-05-25

Moved by Darryl Gray

Seconded by Art Weis

That Consent Agenda items 3.1 to 3.4 be approved and adopted as presented.

Carried

- 3.1 Adoption of the Regular Board meeting minutes for Wednesday, April 17, 2019
- 3.2 Adoption of the Closed Session minutes for Wednesday, April 17, 2019
- 3.3 Strategic Operations Report for April, 2019
- 3.4 Monthly Bank Transfer

4. Closed Session

- 4.1 That the Library Board move in to a closed session to discuss matters pertaining to Labour relations and an indentifiable individual.

Motion 19-05-26

Moved by Kelly Broome

Seconded by Art Weis

That the Library Board move in to a Closed Session at 5:39 pm to discuss labour relation matters.

Carried

Motion 19-05-27

Moved by Jane Twinney

Seconded by Kelly Broome

That the Library Board move out of Closed Session at 5:53 pm.

Carried

Motion 19-05-28

Moved by Art Weis

Seconded by Darryl Gray

Motion Arising from Closed Session:

That the Library Board receive the report on Labour relations.

Carried

Motion 19-05-30

Moved by Art Weis

Seconded by Darryl Gray

That the Library Board move in to a second closed session at 6:13 pm to discuss matters pertaining to an individual.

Carried

Motion 19-05-31

Moved by Art Weis

Seconded by Leslee Mason

That the Library Board move out of closed session at 6:55 pm.

Carried

Motion 19-05-32

Moved by Art Weis

Seconded by Darryl Gray

Motion arising from closed session.

That the Library Board receive the report Operational Efficiencies and Library IT Shared Services and defer to the next Library Board meeting for further discussion.

Carried

5. Reports

5.1 Library Facility Needs - Update

The Board discussed the report on library facility needs and what next steps can be taken to further expand library services.

Motion 19-05-29

Moved by Jane Twinney

Seconded by Kelly Broome

That the Library Board receive the report on Library Facility Needs - Update;

And that the Library Board supports doing a facility needs assessment study as a joint effort with the Town of Newmarket;

And that the CEO will work with the Commissioner, Community Services, Town of Newmarket to advance this effort.

Carried

6. Business Arising

6.1 Revisions to the Code of Conduct

The Board agreed to the recommended changes to the Governance policy and revisions to the provision for Gifts.

Motion 19-05-33

Moved by Art Weis

Seconded by Leslee Mason

That the Library Board receive the report on revisions to Code of Conduct: provisions for Gifts;

And That the Library Board approve the recommended revisions to the Code of Conduct as contained in the Governance Policy.

Carried

6.2 Provincial Budget Cuts update

No further information has been received regarding provincial budget cuts affecting Southern Ontario Library Services at this time.

6.3 Library Board Action List

The Board reviewed the revisions to the Action List.

Motion 19-05-34

Moved by Darryl Gray

Seconded by Leslee Mason

That the Library Board receive the Action List as presented.

Carried

6.4 Leadership by Design Board Orientation 3

This time was deferred to the next Library Board meeting.

7. New Business

There was no New Business.

8. Dates of Future Meetings

8.1 The next Regular Library Board meeting is scheduled for Wednesday, June 19, 2019 at 5:30 pm in the Library Board room.

9. Adjournment

Motion 19-05-35

Moved by Art Weis

Seconded by Kelly Broome

That there being no further business, the meeting adjourn at 7:11 pm.

Carried

Darcy McNeill, Chair

Todd Kyle, Secretary/Treasurer