

**Newmarket Public Library Board
Regular Board Meeting
Wednesday, January 21, 2015
Newmarket Public Library Board Room**

Present: Joan Stonehocker – Chair
Tom Vegh – Vice Chair
Kelly Broome-Plumley
Tara Brown

Regrets: Michael Castro
Wes Playter
Joe Sponga

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

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

Motion 15.01.356

**Moved by Tom Vegh
Seconded by Tara Brown**

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, December 17, 2014
- b) Adoption of the Closed Session Meeting Minutes for Wednesday, December 17, 2014
- c) Strategic Operations Report for December, 2014

- d) Library Statistical Data for December, 2014
- e) Monthly Bank Transfer
- f) Correspondence from Ottawa Public Library and Toronto Public Library regarding eContent Advocacy

Motion 15.01.357

Moved by Tom Vegh
Seconded by Tara Brown

That Consent Agenda Item a) to c) and e) to f) be received as presented.

Carried

The CEO gave an overview on how borrowing statistical data is collected.

Motion 15.01.358

Moved by Tom Vegh
Seconded by Tara Brown

That Consent Agenda item d) Library Statistical Data for December, 2014 be received as presented.

Carried

4. Motion to Convene into a Closed Session
There were no closed session items.

5. Reports

- a) Impact Survey Results

Results of the online survey conducted for patrons to report how they have used the public access technology provided by the Library was presented to the Library Board. This was a free pilot project offered to Canadian Libraries by the University of Washington.

6. Business Arising

- b) Action List
The Board reviewed Action List

Motion 15.01.359

Moved by Kelly Broome-Plumley
Seconded by Tara Brown

That the Library Board receive the Action List as presented.

Carried

7. New Business

a) N6 Snapshot Video

The Library Board viewed a video that was put together by the N6 Libraries of snapshots of one day in the life of each library.

b) N6 Library Board Orientation Sessions

Three Library Orientations Sessions have been set-up for N6 Board members to attend. Invitations will be forwarded to the Library Board with the dates, times and locations of each orientation session.

8. New Business

There was no new business.

9. Date(s) of Future Meetings

The next regular Library Board meeting will be Wednesday, February 18, 2015 at 5:00 PM in the Library Board room

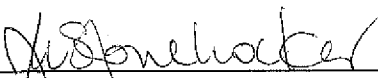
10. Adjournment

Motion 15.01.360

Moved by Tara Brown

Seconded by Kelly Broome-Plumley

That there being no further business meeting adjourned at 6:00 PM.



Joan Stonehocker
Chair



Todd Kyle, CEO
Secretary/Treasurer