



**Newmarket Public Library Board  
Regular Board Meeting  
Wednesday, April 15, 2015  
Newmarket Public Library Board Room**

**Present:** Joan Stonehocker – Chair  
Tom Vegh – Vice Chair  
Kelly Broome-Plumley  
Tara Brown  
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 15.04.368**

**Moved by Tara Brown  
Seconded by Kelly Broome-Plumley**

**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, February 18, 2015
- b) Strategic Operations Report for February and March, 2015
- c) Library Statistical Data for March, 2015
- d) Monthly Bank Transfer
- e) Correspondence from Chris Ballard, MPP, Newmarket-Aurora regarding Ontario Libraries Capacity Fund

**Motion 15.02.362**

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

**That** Consent Agenda Item a) be received as amended and items b to e) be received as presented.

**Carried**

The CEO updated the Library Board on a potential partnership to complete the digitization of the Era.

The CEO discussed with the Library Board what the Library is considering to use the Capacity grant funding for.

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

**5. Business Arising**

- a) Action List  
The Library Board reviewed and updated the Action List.

**6. New Business**

- a) Sunday Openings  
The Library Board was updated on the planning for Sunday openings during the summer months and staffing during this period.

**7. New Business**

There was no new business.

**8. Date(s) of Future Meetings**

The next regular Library Board meeting will be Wednesday, May 20, 2015 at 5:00 PM in the Library Board room

**9. Adjournment**

**Motion 15.02.369**

**Moved by Tom Vegh**  
**Seconded by Joe Sponga**

**That** there being no further business meeting adjourned at 6:10 PM.

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Joan Stonehocker  
Chair

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Todd Kyle, CEO  
Secretary/Treasurer