



**Newmarket Public Library Board
Regular Board Meeting
Wednesday, December 16, 2015
Newmarket Public Library Board Room**

Present: Joan Stonehocker – Chair
Tom Vegh – Vice Chair
Tara Brown
Kelly Broome-Plumley
Darcy McNeill
Venkatesh Rajaraman

Regrets: Joe Sponga

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

The Library Board Chair called the meeting to order at 5:35 pm

Library Board Training

Library Board members completed the eLearning module from Public Services Health and Safety Association on roles and responsibilities under the Occupational Health and Safety Act as Library Board members. The Board discussed mechanisms that can be set-up to report on Health and Safety matters.

Adoption of Agenda Items

1. Adoption of Regular Agenda
2. Adoption of the Closed Session Agenda
3. Adoption of Consent Agenda items

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

Motion 15.12.71

Moved by Darcy McNeill

Seconded by Kelly Broome-Plumley

That Agendas 1) to 3) be adopted as presented.

Carried

Declarations

None were declared.

Consent Agenda Items:

4. Adoption of the Regular Board Meeting Minutes for Wednesday, November 18, 2015
5. Adoption of the Closed Session Meeting Minutes for Wednesday, October 21, 2015
6. Adoption of the Closed Session Meeting Minutes for Wednesday, November 18, 2016
7. Strategic Operations Report for November, 2015
8. Library Statistical Data for November, 2015
9. Monthly Bank Transfer

Motion 15.12.72**Moved by Venkatesh Rajaraman****Seconded by Tom Vegh**

That Consent Agenda Items 4) to 9) be received and approved as presented.

Carried

Motion to Convene into a Closed Session

10. There were no Closed Session items.

Reports

11. Library Board Action List

A report on allowing use of meeting room space to facilitate more programming partnerships was presented to the Library Board.

Motion 15.12.73**Moved by Tara Brown****Seconded by Darcy McNeill**

That the Library Board receive the report on Community Use of Meeting Room Space.

Carried

Business Arising

12. 2016 Operating Budget Request

The Library Board was advised that the Town of Newmarket Committee of the Whole has reviewed the 2016 Library Operating Budget and has requested that it be reduced by \$10,000.

Motion 15.12.74**Moved by Tom Vegh****Seconded by Venkatesh Rajaraman**

That the Library Board directs the CEO to accommodate a reduction in the 2016 Operating Budget request by applying a salary gapping of up to \$10,000 if needed.

Carried

13. Library Board Action List

The Library Board reviewed and updated the Action List.

Motion 15.12.75

Moved by Tara Brown

Seconded by Kelly Broome-Plumley

That the Library Board receive the Action List as amended.

Carried

New Business

14. Provincial eResources Funding

The Library Board was asked to pass a motion and send correspondence to the Ontario Minister responsible for re-installment of eResources funding.

Motion 15.12.76

Moved by Tara Brown

Seconded by Venkatesh Rajaraman

That the Library Board calls on the Province of Ontario to re-instate provincial funding and purchasing of the existing core suite of online electronic resources;

And That the Library Board sends the attached letter to the Minister of Tourism, Culture, and Sport.

Carried

15. United Way Point in Time Count

The Library has been asked to participate in the United Way Point in Time Count with respect to homelessness.

Date(s) of Future Meetings

16. The next regular Library Board meeting will be Wednesday, January 20, 2016 at 5:30 pm in the Library Board room.

Adjournment

Motion 15.12.77

Moved by Venkatesh Rajaraman

Seconded by Tara Brown

That there being no further business meeting adjourned at 6:55 pm.

Carried

Joan Stonehocker
Chair

Todd Kyle, CEO
Secretary/Treasurer