



Newmarket Public Library Board

Minutes

Date: Wednesday, January 18, 2023
Time: 5:30 PM
Location: Newmarket Public Library Boardroom
Newmarket Public Library
438 Park Avenue
Newmarket ON L3Y 1W1

Members Present: Darcy McNeill, Chair
Kelly Broome
Darryl Gray
Art Weis
Victor Woodhouse

Members Absent: Trevor Morrison

Staff Present: Tracy Munusami, CEO
Jennifer Leveridge, Manager, Library Services
Benjamin Shaw, Manager, Library Operations
Lianne Bond, Administrative Coordinator

1. Call to Order

The Chair called the meeting to order at 5:40 pm

2. Adoption of Agenda Items

- 2.1 Adoption of the Regular Agenda
- 2.2 Adoption of the Closed Session Agenda
- 2.3 Adoption of the Consent Agenda Items

Motion 23-01-299

Moved by Darryl Gray
Seconded by Art Weis

That items 2.1 to 2.3 be adopted as presented.

Carried

3. Declarations

There were no declarations.

4. Consent Agenda Items

4.1 Adoption of the Regular Board meeting minutes for Wednesday, November 16, 2022

4.2 Strategic Operations Report for November and December, 2022

4.3 Library Bank Transfer

Motion 23-01-300

Moved by Victor Woodhouse

Seconded by Art Weis

That items 4.1 to 4.3 be approved and adopted as presented.

Carried

5. Policies

5.1 Membership Policy

Revisions to the Membership policy were made to reflect changes including going fine free, removing barriers and anyone living in Ontario can become a member of Newmarket Public Library.

Motion 23-01-301

Moved by Darryl Gray

Seconded by Art Weis

That the Library Board approved the revisions to the Membership Policy as presented.

Carried

6. Reports

There were no reports.

7. Business Arising

7.1 Library Board Action List

The Library Board reviewed the Action List.

Motion 23-01-302

Moved by Kelly Broome

Seconded by Victor Woodhouse

That the Library Board receive the Action List as presented.

Carried

8. New Business

There was no new business.

9. Closed Session

- 9.1 That the Library Board move into Closed Session for labour relations or employee negotiations

Motion 23-01-303

Moved by Art Weis

Seconded by Darryl Gray

That the Library Board move into Closed Session at 5:42 pm to discuss matters pertaining to labour relations or employee negotiations.

Carried

Motion 23-01-304

Moved by Kelly Broome

Seconded by Darcy McNeill

That the Library Board move out of Closed Session at 5:55 pm.

Carried

Motion 23-01-305

Moved by Kelly Broome

Seconded by Victor Woodhouse

Motion arising from Closed Session:

That the Library Board receive the deputation by the Library Unit Chair, CUPE Local 905.

Carried

10. Dates of Future Meetings

10.1 The next regular Library Board meeting is scheduled for Wednesday, February 16, 2023 at 5:30 pm in the Library Board room

11. Adjournment

Motion 23-01-305

Moved by Kelly Broome

Seconded by Victor Woodhouse

That there being no further business the meeting adjourn at 6:25 pm.

Carried

Darcy McNeill, Chair

Tracy Munusami, Secretary/Treasurer