



Newmarket Public Library Board

Minutes

Date: Wednesday, February 15, 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
Trevor Morrison

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

Guests: Biagio Rachiele, Supervisor, Customer Experience
Jennie Geleff, Project Manager, The Centre for Active Transportation
Jamie Hardie, Hardie and Company

1. Call to Order

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

2. Presentations

2.1 Newmarket Cycles - Jennie Geleff, Project Manager, The Centre for Active Transportation

The Project Manager from the Centre for Active Transportation (TCAT) provided a presentation on their bicycling education and lending programs, repair clinics and other local events and initiatives that they

have conducted in several regions including York Region. TCAT would like to continue growing their program in Newmarket and the partnership with the Newmarket Public Library.

2.2 Library Re-Branding - Jamie Hardie, Hardie and Company

The Consultant from Hardie and Company, went through the process on how the Library's re-branding team landed on the final draft. Several drafts were shown to the Library Board along with the final draft.

Motion 23-02-306

Moved by Kelly Broome

Seconded by Victor Woodhouse

That the Library Board receive the Centre for Active Transportation and Hardie and Company presentations;

And That the Library Board endorses the Branding presented by Hardie and Company.

Carried

3. Adoption of Agenda Items

3.1 Adoption of the Regular Agenda

3.2 Adoption of the Closed Session Agenda

3.3 Adoption of the Consent Agenda Items

Motion 23-02-307

Moved by Kelly Broome

Seconded by Darryl Gray

That items 3.1 to 3.3 be adopted as presented.

Carried

4. Declarations

There were no declarations.

5. Consent Agenda Items

5.1 Adoption of the Regular Board meeting minutes for Wednesday, January 18, 2023

- 5.2 Adoption of the Closed Session minutes for Wednesday, January 18, 2023
- 5.3 Strategic Operations Report for January, 2023
- 5.4 Fourth Quarter Statistical Data - December, 2022

Motion 23-02-308

Moved by Victor Woodhouse

Seconded by Darryl Gray

That items 5.1 to 5.4 be approved and adopted as presented

Carried

6. Reports

- 6.1 The Centre for Active Transportation - Newmarket Cycle Partnership

The report outlined the proposal by the Centre for Active Transportation (TCAT) as to how TCAT and the Library can continue to support the Newmarket Cycle program. TCAT would like to bring a physical location of Newmarket Cycle to the Newmarket Public Library parking lot.

Motion 23-02-309

Moved by Kelly Broome

Seconded by Darryl Gray

That the Library Board receive the report for information:

And That Library staff continue to explore alternative ideas for the physical location for the Bicycle Lending program.

Carried

7. Business Arising

- 7.1 Library Board Action List

The Library Board reviewed the Action List.

Motion 23-02-310

Moved by Trevor Morrison

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

10. Dates of Future Meetings

10.1 The next regular Library Board meeting is scheduled for Wednesday, March 15, 2023 at 5:30 pm in the Library Board room.

11. Adjournment

Motion 23-02-211

Moved by Darryl Gray

Seconded by Trevor Morrison

That there being no further business the meeting adjourn at 7:04 pm.

Carried

Darcy McNeill, Chair

Tracy Munusami, Secretary/Treasurer