

A regular meeting of the Whitchurch-Stouffville Public Library Board was held on Thursday, April 6, 2006 at 7:00 pm at the Library. Councillor Phil Bannon was absent. Staff in attendance: Carolyn Nordheimer James and Barbara St. John.

1. Introduction of Addendum Items
  - 6.5 Donation – Music Mania
2. Adoption of Agenda

**Motion - #06-035**  
Moved by Janet Reid, seconded by John Relph that:  
The agenda be adopted as revised. Carried.
3. Declarations - nil
4. Adoption of minutes of the last meeting –March 2, 2006

**Motion - #06-036**  
Moved by Janet Reid, seconded by John Relph, that:  
The minutes of the last meeting of March 2, 2006, be adopted as presented.
5. Delegations – nil
6. Business arising from the Minutes of the Last Meeting
  - 6.1 SOLS – Strategic Planning

Janet Reid has done some Community Profile research on the Internet and will send the results to the Board Members. The C.E.O has made arrangements with Gwen Wheeler from SOLS to hold a Strategic Planning session on Saturday, May 13<sup>th</sup>. A room at the Town is available for the session as long as there is a Councillor attending. Library Board Members were asked to let the C.E.O. know if they planned to attend the Strategic Planning session on Saturday, May 13<sup>th</sup>, 2006.
  - 6.2 Resolution from Waterloo City Council regarding the Provincial Library Grant

The C.E.O. has forwarded the Resolution document to the Town Council and asked to have it added to the Council agenda for Tuesday, May 2, 2006. The C.E.O. has received no word to date.
  - 6.3 Library/Lebovic Centre Family Night

The Library Board had before them an advertisement – Free Family Fun at the Lebovic Centre to be held on Friday, April 28, 2006 from 6 p.m. to 9 p.m. There will be a survey for visitors who attend the family Fun Night to fill out. Posters advertising the event will be posted around Town.
  - 6.4 Sarah Badgley Literacy Fund

The C.E.O. has submitted an application to the Sarah Badgley Literacy Fund in hopes to obtain a grant that is to be used for a variety of purposes in aid of children’s literacy initiatives.
  - 6.5 Donation – Music Mania

The C.E.O. reported that Music Mania has informed her that the Library has been selected as a recipient for this year. The donation is to be used for children’s furniture for the Library.

7. Committee Reports:

(i) Book Sale Committee – March 16 & April 5, 2006

The Library Board had before them the minutes from the Book Sale Committee held on March 16, 2006 & April 5, 2006, Book Sale Financial Statements and Book Sale Profits – Identified Items for Purchase – 2006. John Relph reported that some items may change on the Identified Items for Purchase list with the donation from Music Mania. The 2006 Book Sale has raised \$11,454.38 to date. Thank you letters and invitations to the ‘Volunteers Thank You Get-together’ which will be held on Monday, April 24, 2006 are being sent out. John has agreed to stay on as Chair of the Book Sale Committee for another year.

**Motion #06-037**

Moved by Janet Reid, seconded by Colette Brown, that:  
The Book Sale minutes and reports be accepted. Carried

**Motion #06-038**

Moved by Deborah McNeely, seconded by Colette Brown, that:  
The Library Board send a letter to John Relph thanking him for all his efforts.  
Carried

(ii) Seniors Sub-Committee of the Board - nil

(iii) Students Sub-Committee of the Board - nil

8. Report from Council

Councillor Rob Hargrave reported that Council will finalize the Budget on Tuesday, April 18, 2006. Monica van Maris, Chair, had a concern that the community is being misled as to what ‘Community in Blooms’ is all about. Councillor Hargrave suggested that Monica come to Council and explain the true meaning of ‘Community in Blooms’.

9. Report from SOLS

Janet Reid mentioned that she is unable to attend the next SOLS Trustee Meeting on May 6, 2006 and asked if someone would be able to go in her place. There were no volunteers.

10. New Business

10.1 March Break

Anne Houle reported that there were over 450 children and parents who attended the programmes during March Break. Anne also gave a summary of the programmes which also included a couple of movies this year.

10.2 Character Committee

The Library Board had before them a list of Town of Whitchurch-Stouffville employees who were recognized for displaying certain initiatives during the preceding time period. Congratulations to Janet Reid, Library Board, who was selected for her generosity by creating a dynamic display for the book sale despite her extremely hectic schedule.

10.3 AV Donations

The Library has been offered a donation of a large collection of used DVDs. The Library doesn’t normally accept used AV donations but in this situation the Library Board decided that the donation of DVDs be accepted.

11. Adjournment

**Motion #06-39**

Moved by John Relph, that:

The meeting be adjourned. Time 7:45 pm.

\_\_\_\_\_ Chairman