

A regular meeting of the Whitchurch-Stouffville Public Library Board was held on Thursday, December 7, 2006 at 7:05 pm at the Library. Dr. Gordon Davidson, Councillors Phil Bannon and Rob Hargrave were absent. Staff in attendance: Carolyn Nordheimer James and Barbara St. John.

1. Introduction of Addendum Items
 - 6.3 Thank you letter from Collette Yvonne
 - 6.4 “an inconvenient truth” Film

2. Adoption of Agenda

Motion - #06-098
Moved by Deborah McNeely, seconded by John Relph, that:
The agenda be adopted as revised.
Carried.

3. Declarations - nil

4. Adoption of minutes of the last meeting – November 2, 2006

Motion - #06-099
Moved by Deborah McNeely , seconded by Colette Brown, that:
The minutes of the last meeting of November 2, 2006 be adopted as presented
Carried.

5. Delegations – nil

6. Business arising from the Minutes of the Last Meeting
 - 6.1 Letter to Mayor and Council – re: Board Recruitment
The Library Board had before them a letter to Mayor Emmerson and Council, dated December 1, 2006 and a document titled Board Recruitment prepared by the C.E.O. A discussion ensued.
Motion - #06-100
Moved by John Relph, seconded by Colette Brown, that:
The letter regarding the Board Recruitment not be submitted to Mayor and Council as it reads at this time. Carried.
Motion - #06-101
Moved by Deborah McNeely, seconded by John Relph, that:
The C.E.O. prepare a new letter regarding the Board Recruitment for submission to Mayor and Council and bring it to the January, 2007 Board Meeting for further discussion. Carried.

 - 6.2 Santa Claus Parade
The C.E.O. reported on the Santa Claus Parade in which the Library entered a float in conjunction with the Lebovic Leisure Centre. The float won the award for the best theme in the parade.

 - 6.3 Thank you letter from Collette Yvonne.
Collette Yvonne, author, sent a letter thanking the Library for having her visit and giving her the opportunity to read from her book “Queen of Cups” on November 16, 2006.

- 6.4 “an inconvenient truth” Film
The C.E.O. reported that the “an inconvenient truth” film was a success with more than 65 people attending the viewing. The film was co-sponsored by the Library and the Whitchurch-Stouffville Environmental Advisory Committee.
7. Committee Reports:
 - 7.1 Book-Sale Committee
The Library Board had before them the minutes of the Book Sale Fundraising Committee Meeting held on November 28, 2006, Library Wish list – Book Sale Profits – Identified Items for Purchase – 2007 and Book Sale Committee List – 2007-2010.
Motion - #06-102
Moved by Janet Reid, seconded by Deborah McNeely, that:
The Library Board approve the Library Wish List as presented. Carried.

The Library Board accepted the minutes of the Book Sale Fundraising Committee Meeting and the Book Sale Committee List – 2007-2010.
 - 7.2 Seniors Sub-Committee of the Board - Meet & Greet –Seniors Christmas Party
The Meet & Greet – Seniors Christmas Party was held on Wednesday, December 6, 2006. The party was well attended.
 - 7.3 Students Sub-Committee of the Board - nil
8. Report from Council - nil
9. Report from SOLS - nil
10. New Business
 - 10.1 Library Board Meeting Schedule – 2007
The Library Board had before them a Library Board Meeting schedule for 2007.
Motion – #06-103
Moved by Deborah McNeely, seconded by John Relph, that:
The Library Board approve the Library Meeting schedule as presented. Carried.
 - 10.2 Library Hours of Operation Schedule – 2007/2008
The Library Board had before them a Library Hours of Operation Schedule – 2007/2008.
Motion - #06-104
Moved by Janet Reid, seconded by John Relph, that:
The Library Board approve the Library Hours of Operation Schedule as presented.
Carried.
 - 10.3 Knowledge Ontario
The C.E.O. had planned to do a presentation on Knowledge Ontario but the projector wasn’t working. The C.E.O. gave a verbal overview of the resources of Knowledge Ontario.

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The Chair wished everyone Happy Holidays and reminded the Board to fill out their applications for the Library Board – 2007-2010.

11. Adjournment

Motion #06-105

Moved by Deborah McNeely, that:

The meeting be adjourned. Time 8:05 pm.

_____ Chairman