

A regular meeting of the Whitchurch-Stouffville Public Library Board was held on Thursday, February 8, 2007 at 7:05 pm at the Library. All Board Members were in attendance. Deborah McNeely, John Relp and Councillor Rob Hargrave were absent. Staff in attendance: Carolyn Nordheimer James and Barbara St. John.

1. Introduction of Addendum Items
  - 10.1 Letter to Minister of Culture
  
2. Adoption of Agenda  
**Motion - #07-006**  
Moved by Councillor Phil Bannon, seconded by Colette Brown, that:  
The agenda be adopted as presented.  
Carried.
  
3. Declarations - nil
  
4. Adoption of minutes of the last meeting – January 4, 2007  
**Motion - #07-007**  
Moved by Janet Reid , seconded by Colette Brown, that:  
The minutes of the last meeting of January 4, 2007 be adopted as presented  
Carried.
  
5. Delegations – nil
  
6. Business arising from the Minutes of the Last Meeting
  - 6.1 Capital & Operating Budget - 2007  
Moved to 13.
  
7. Committee Reports:
  - 7.1 Book-Sale Committee – Wednesday, February 7, 2007  
Book-Sale Meeting was cancelled.
  
  - 7.2 Seniors Sub-Committee of the Board – Wednesday, January 10, 2007  
- Terms of Reference  
The Library Board had before them the Minutes of the Seniors Sub-Committee Meeting held on Wednesday, January 10, 2007 and Terms of Reference.  
**Motion - #07-008**  
Moved by Janet Reid, seconded by Colette, that:  
The Library Board approve the Seniors Sub-Committee’s Terms of Reference to read as follows:  
A person is qualified to be appointed as a member of the subcommittee if he/she is at least 55 years and older and *is an active patron of the Whitchurch-Stouffville Public Library. The person is not required to be a resident of the municipality.*  
Subcommittee meeting will be facilitated by the Library C.E.O., or designate.  
  
To be deleted -  
*“A secretary for note taking will be provided by the Library Board”*  
Carried.

The Library Board had before them a Seniors Sub-Committee Appointment list for 2007-2010

**Motion - #07-009**

Moved by Roger Glazin, moved by Councillor Phil Bannon, that:

The Library Board approve the following Seniors Sub-Committee Members for the 2007-2010 term; namely, Judy Axelson, Helen Boehm, Marian Dissette, Jean Hammond, Andy Sokol and Pat Leonard.

Carried.

7.3 Students Sub-Committee of the Board - nil

8. Report from Council

Councillor Phil Bannon reported that the Council will be appointing the Members to the Library Board for 2007-2010 at the February 20<sup>th</sup> Council Meeting.

9. Report from SOLS

Janet Reid mentioned the letter that was sent to The Minister of Culture from the Stratford Public Library which is the next item on the agenda.

10. New Business

10.1 Letter to the Minister of Culture

The Library Board had before them a letter that was sent to the Minister of Culture from the Stratford Public Library and an article from the Ministry of Culture Web page.

**Motion - #07-010**

Moved by Colette Brown, seconded by Roger Glazin, that:

The Library Board send a letter to the Minister of Culture similar to the letter sent by the Stratford Public Library.

Carried.

11. Resolution to hold an In-Camera meeting for the purpose of discussing a personnel matter.

**Motion - #07-011**

Moved by Janet Reid, seconded by Colette Brown that the Library Board move In-Camera for the purpose of discussing a personnel matter.

Carried.

Board moved In-Camera – 7:20 p.m.

Board resumed regular meeting – 7:30 p.m.

12. Resolution to adopt the recommendations of the In-Camera Meeting February 8, 2007.

**Motion - #07-012**

Moved by Roger Glazin, seconded by Janet Reid, that:

The Library Board adopt the recommendations of the In-Camera Meeting February 8, 2007. Carried.

13. Capital & Operating Budget - 2007 (moved from item 6.1)  
The C.E.O. presented a power point overview of background information prior to discussion of the Budget. The Library Board had before them a copy of the proposed Capital budget for 2007

**Motion - #07-013**

Moved by Colette Brown, seconded by Janet Reid, that:

The Library Board approve the proposed Capital Budget for 2007.

Carried.

The C.E.O. distributed copies of a revised Operating Budget to replace the copies that were in the Board package. The total grant requested from the Town is \$690,093.00 resulting in a 2.2 increase over last year.

**Motion - #07-014**

Moved by Janet Reid, seconded by Colette Brown, that:

The Library Board approve the proposed Operating Budget for 2007.

Carried.

14. Adjournment

**Motion #07- 015**

Moved by Roger Glazin, that:

The meeting be adjourned. Time 8:05 pm.

\_\_\_\_\_ Chairman