

A regular meeting of the Whitchurch-Stouffville Public Library Board was held on Thursday, March 1, 2007 at 7:02 pm at the Library. Maurice Smith and Councillor Rob Hargrave were absent. Staff in attendance: Carolyn Nordheimer James and Barbara St. John.

There was a small reception prior to the Library Board Meeting to welcome the new Library Board Members; namely, Zachariah Armstrong, Linda Cundari and Councillor Richard Bartley. Maurice Smith was absent.

The Chief Executive Officer assumed the position of Chair until the appointment of a Chair for 2007.

1. Introduction of Addendum Items
 - 12.1 Library Board Packages - E-mail Responses
 - 12.2 Capital and Operating Budget 2007
 - 12.3 ei Education Institute

2. Adoption of Agenda

Motion - #07-016

Moved by Deborah McNeely, seconded by Roger Glazin, that:
The agenda be adopted as presented. Carried.

3. Appointment of Chair of the Board

The Chair called for nominations for the position of Chair of the Whitchurch-Stouffville Library Board for the year of 2007.

Motion - #07-017

Moved by Deborah McNeely, seconded by Roger Glazin, that:
John Relph be nominated for the position of Chair of the Whitchurch-Stouffville Public Library for the 2007 year. Carried.

The Chair called twice more for nominations to the position of Chair.

*** Motion - #07-018 (see end of minutes)**

Moved by Janet Reid, seconded by Roger Glazin, that:
Nominations for the position of Chair for the 2007 year be closed. Carried.

By acclamation, John Relph was appointed as Chair of the Whitchurch- Stouffville Public Library for the 2007 year.

The Chief Executive Officer vacated the Chair and John Relph assumed the Chair.

John thanked the Library Board for honouring him with the role of Chair.

4. Appointment of Vice-Chair of the Board

The Chair called for nominations for the position of Vice-Chair of the Whitchurch-Stouffville Public Library for the 2007 year.

Motion - #07-019

Moved by Linda Cundari, seconded by Roger Glazin, that:
Deborah McNeely be nominated for the position of Vice-Chair of the Whitchurch-Stouffville Public Library. Carried.

The Chair called twice more for nominations to the position of Vice-Chair.

*** Motion - #07-020 (see end of minutes)**

Moved by Janet Reid, seconded by Roger Glazin, that:
Nominations for the position of Vice-Chair for the 2007 year be closed. Carried.

By acclamation, Deborah McNeely was appointed as Vice-Chair of the Whitchurch-Stouffville Public Library for the year 2007.

5. Declarations - nil

6. Adoption of minutes of the last meeting – February 8, 2007

Motion - #07-021

Moved by Roger Glazin, seconded by Richard Bartley, that:
The minutes of the last meeting of February 8, 2007 be adopted as presented
Carried.

7. Delegations – nil

8. Business arising from the Minutes of the Last Meeting

8.1 Letter to the Minister of Culture

The Library Board had before them a copy of a letter sent to the Minister of Culture thanking the Minister of Finance and the McGuinty Government for providing funding toward the capital projects of five Ontario public Libraries. The C.E.O. gave the history behind the letter for the benefit of the new Library Board Members.

Motion - #07-022

Moved by Roger Glazin, seconded by Deborah McNeely, that:
The Library Board accept the letter sent to the Minister of Culture from the Library Board dated February 9, 2007, thanking the Minister of Finance and the McGuinty Government for providing funding toward the capital projects of five Ontario public Libraries.
Carried.

9. Committee Reports:

9.1 Book-Sale Committee – Wednesday, February 7, 2007

The Library Board had before them the Minutes from the Book Sale Meeting held on Wednesday, February 28, 2007. John Relph gave a report on the Book Sale.

Motion -#07-023

Moved by Deborah McNeely, seconded by Roger Glazin, that:
The Library accept the Minutes of the Book Sale Meeting held on Wednesday, February 7, 2007. Carried.

Janet Reid arrived at 7:20 p.m.

9.2 Seniors Sub-Committee of the Board – Wednesday, January 10, 2007

The Library Board had before them the minutes from the Seniors Sub-Committee Meeting held on Wednesday, January 10, 2007. (These minutes were not accepted at the February Meeting.)

Motion - #07-024

Moved by Roger Glazin, moved by Janet Reid, that:
The Library Board accept the Minutes from the Seniors Sub-Committee Meeting held on Wednesday, January 10, 2007. Carried.

- 9.3 Students Sub-Committee of the Board - nil
10. Report from Council
Councillor Richard Bartley reported that Council is moving the Civic Avenue project to the next level with the retaining of an architectural consultant. This item will be brought back to Council in mid-May.
11. Report from SOLS
Janet Reid gave the new Board Members some history on SOLS. Janet has sat on the SOLS Board for two years and suggested that one of the other Board Members might like to serve as a SOLS Trustee. Janet offered to attend the next meeting on Saturday, April 14, 2007 in Ajax with the new Trustee. This Trustee position will be bought back to the April Library Board Meeting for reappointment.
12. New Business
- 12.1 Library Board Packages - E-Mail Responses
The C.E.O. asked Board Members to confirm their attendance for the upcoming Board Meeting when they receive the Board package. This procedure will also verify that each Board Member has received his/her package. There will also be other notices sent out by e-mail at various times.
- 12.2 Capital & Operating Budget - 2007
The C.E.O. presented a power point overview explaining the process of the Capital and Operating Budget.
- Councillor Richard Bartley left the meeting at 8:07 p.m.
- The Library Board asked the C.E.O. to bring back a breakdown of the current Library Capital Reserve Account including the Development Charges to the next meeting. The C.E.O reported that the Auditors will be coming to the Town in the next couple of weeks.
- 12.3 ei Education Institute
The Library Board had before them an invitation to participate in an one hour Audio Conference on Wednesday, March 7, 2007 from 8-9 p.m. Deborah McNeely, Linda Cundari, John Relph and Zachariah Armstrong volunteered to take part in the Conference.

13. Adjournment

Motion #07- 025

Moved by Deborah McNeely, that:

The meeting be adjourned. Time 8:40 pm.

_____ Chairman

* Motions were made later in meeting due to oversight.