

A regular meeting of the Whitchurch-Stouffville Public Library Board was held on Thursday, October 4, 2007 at 7:05 pm at the Library. John Relph was in the Chair. Deborah McNeely, Zach Armstrong and Councillor Susanne Hilton were absent. Staff in attendance: Carolyn Nordheimer James and Barbara St. John.

1. Introduction of Addendum Items
 - 11.4 Library Staff Request
2. Adoption of Agenda

Motion - #07-062
Moved by Janet Reid, seconded by Linda Cundari, that:
The agenda be adopted as amended. Carried.
3. Declarations - nil
4. Adoption of minutes of the last regular meeting – September 6, 2007

Motion - #07-063
Moved by Roger Glazin, seconded by Maurice Smith, that:
The minutes of the last regular meeting of September 6, 2007 be adopted as presented.:
Carried.
5. Delegations – nil
6. Resolution to hold an In-Camera meeting for the purpose of discussing a personnel matter.

Motion - #07-064
Moved by Janet Reid, seconded by Linda Cundari, that:
The Library Board move In-Camera for the purpose of discussing a personnel matter.
Carried.

Board moved In-Camera – 7:09 p.m.
Board resumed regular meeting – 7:20 p.m.
7. Business arising from the Minutes of the Last Meeting
 - 7.1 Community Needs Assessment

The C.E.O. and the Senior Staff met with Jim Morgenstern from dmA Planning & Management Service to discuss the Community Needs Assessment. Mr. Morgenstern would like to attend the Library Board Meeting on December 6 2007 or January 3, 2008. to present his report.
 - 7.2 Liability of Volunteers

All volunteers are covered under the Town’s insurance. The C.E.O. spoke with the Deputy Clerk and they could not find any conflict between the Municipal Act and the Ontario Public Libraries Act.
 - 7.3 Hollywood Librarian Screening

The viewers felt that the documentary was very well done. There were a total of twenty-five people who attended including fifteen information professionals and ten people from the public. The Board thanked the C.E.O. for bringing the film to the Library.

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8. Committee Reports:

8.1 Book-Sale Committee- nil

8.2 Seniors Sub-Committee of the Board – nil

8.3 Students Sub-Committee of the Board - nil

9. Report from Council

Councillor Richard Bartley reported that Council will award a tender for 19th on the Park on October 23, 2007.

10. Report from SOLS - nil

11. New Business

11.1 Family of the Year

The Library Staff has recommended that Ralph & Joan Zeldin be chosen for Family of the Year.

Motion -#07-065

Moved by Roger Glazin, seconded by Linda Cundari, that:

The Board recommend that Ralph & Joan Zeldin be presented with the 'Family of The Year' award at the November Board meeting. Carried.

11.2 Summer Reading Program

The C.E.O. reported that the Summer Reading Program was very successful. Katarina Smolkova was a tremendous help to Anne Houle and won an appreciation award from the Town.

11.3 SOLS Trustee Meeting – November 3, 2007

The C.E.O. reported that there will be a SOLS Trustee meeting at the Whitchurch-Stouffville Library on Saturday, November 3, 2007, 9:30 a.m. to 12:30 p.m. All Library Board Members were encouraged to attend.

11.4 Library Staff Request

The Library Staff have requested to have the Library closed early at 5:30 p.m. on Friday, November 30, 2007 to allow them to attend their Christmas dinner.

Motion - #07-066

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

The Library Board approve the Library closing at 5:30 p.m. on Friday, November 30, 2007 to allow the Library Staff to attend their Christmas dinner. Carried.

11.5 Budget – 2008

The Library Board had before them the first draft of the Capital Budget 2008-2011 and Operating Budget 2008. The C.E.O. also gave a presentation giving an overview of both budgets.

Motion - #07-067

Moved by Janet Reid, seconded by Roger Glazin, that:
The Library Board approve the first draft of the Capital Budget – 2008 – 2011 (Form A)
as presented. Carried.

Motion - #07-068

Moved by Janet Reid, seconded by Linda Cundari, that:
The Library Board approve the first draft of the Operating Budget – 2008 with a 1.9 %
without growth and a 5.9% with growth as presented. Carried.

12 Resolution to adopt the recommendations of the In-Camera Meeting October 4, 2007 –
nil

13 Adjournment

Motion #07- 069

Moved by Janet Reid
The meeting be adjourned. Time 9:15 p.m.

_____ Chairman