

A regular meeting of the Whitchurch-Stouffville Public Library Board was held on Thursday, March 6, 2008 at 7:05 pm at the Library. John Relph was in the Chair. Roger Glazin and Councillor Susanne Hilton were absent. Staff in attendance: Carolyn Nordheimer James and Chris Paule.

1. Introduction of Addendum Items
 5. – Resolution to hold an In-Camera Meeting
 - 11.3 – Prescription Pads
 - 11.4 – Filming in Library
 - 11.5 – Round Table
2. Adoption of Agenda

Motion - #08-030
Moved by Janet Reid, seconded by Deborah McNeely, that:
The agenda be adopted as amended. Carried.
3. Declarations – nil
4. Adoption of minutes of the last regular meeting – February 7, 2008.
Moved by Maurice Smith, seconded by Janet Reid, that:
The Minutes from the last regular meeting be approved with the following change to Item 8.2 Motion #08-024 – The Library Board approve the 2008 Operating Budget with *a reduction of the books and other materials to be purchased in 2008* as a result of the \$14,000 cut made by *Town Council*,
And where Council is mentioned in Item 8.2, the minutes will read *Town Council*.
Carried.
5. Resolution to hold an In-Camera meeting for the purpose of discussing a personnel matter.

Motion - #08-031
Moved by Councillor Richard Bartley , seconded by Janet Reid that the Library Board move In- Camera for the purpose of discussing a personnel matter.
Carried.

Board moved In-Camera – 7:10 p.m.
Board resumed regular meeting – 7:20 p.m.
6. Delegations – nil
7. Business arising from the Minutes of the Last Meeting
 - 7.1 Community Needs Assessment
The Library Board had before them the Community Needs Assessment – Part Two.
A discussion ensued.

Motion - #08-032
Moved by Deborah McNeely, seconded by Janet Reid, that:
The Library Board moved forward with the Community Needs Assessment – Part Two at the cost of \$19,000. Carried.
 - 7.2 Chess Club
The C.E.O. reported that there are now three student volunteers to run the Chess Club.
There have been 12, 15, and 10 chess players participating on three different occasions.

8. Committee Reports

8.1 Book-Sale Committee- February 13, 2008

The Library Board had before them the minutes from the Book-Sale Committee Meeting held on February 13, 2008, and the Book Sale Wish List for 2008

Motion -#08-033

Moved by Deborah McNeely, seconded by Linda Cundari, that:

The Library Board receive the minutes from the Book-Sale Meeting held on February 13, 2008.

Motion-#08-034

Moved by Councillor Richard Bartley, seconded by Deborah McNeely, that:

The Library Board accept the wish list items if the Book Sale raises \$12,000 and the Service Canada Grant is received. Carried.

8.2 Seniors Sub-Committee of the Board – January 9, 2008

The Library Board had before them the minutes from the Seniors' Sub-Committee Meeting dated February 27, 2008. There will be a Seniors' St. Patrick's Day Party on Monday, March 17, 2008. Board Members are invited.

Motion - #08-035

Moved by Deborah McNeely, seconded by Linda Cundari, that:

The Library Board receive the minutes from the Seniors' Sub-Committee Meeting held on Wednesday, February 27, 2008. Carried.

The C.E.O. asked the Library Board to approve a new member, Gennie Cuthbertson, for the Seniors' Sub-Committee.

Motion - #08-036

Moved by Zach Armstrong, seconded by Deborah McNeely, that:

The Library Board approve Gennie Cuthbertson to sit on the Seniors Sub-Committee. Carried.

9. Report from Council

Councillor Richard Bartley reported that the floor plans for 19th on the Park have been delayed. Fundraising has been dormant but more initiatives are being planned.

10. Report from SOLS

Zach had no report. The next SOLS Trustee Meeting will be in September, 2008. There will be a new representative from the Library Board as Zach has resigned from the Board and SOLS Council.

11. New Business

11.1 Strawberry Festival

The Library will not participate in the Stouffville Festival with the same activity as last year. The Library would help with something specific if their services are needed.

The Library Board suggested a Family Free for All Night at the Library/Lebovic Centre on the Friday night of Strawberry Festival. The C.E.O. will investigate and report back at the April meeting.

11.2 Book-Sale

The Book-Sale Committee is looking for volunteers for the book-sale. Library Board Members were invited to sign up.

11.3 Prescription Pads

The Library has delivered the prescription pads to 12 family physicians in the community. This program, in which the Library has partnered with the Lions, is intended to promote early literacy. The children will also have the opportunity to enter their names into a draw for a basket of books.

11.4 Filming at Library

There was a discussion in regards to a request from Paul Plett, asking for permission to film short films in the Library after hours.

Motion – #08- 037

Moved by Maurice Smith, seconded by Councillor Richard Bartley, that:

The Library Board not permit Paul Plett to film in the Library and that a policy on
filming
in the Library be bought before the Board at a future date. Carried.

11.5 Round Table

The Library Board decided that there should be a time slotted during the meeting when the members can ask questions. This will be added to the Library Meeting agenda in the future.

a) Maurice Smith asked about the status of the Library Board picture. The C.E.O. announced that the picture is in the process of being framed.

b) Linda Cundari asked if there was any feed back from the Library being closed on Family Day. The C.E.O. replied that there wasn't and the Library was very busy on Saturday and Sunday with patrons picking up materials for the holiday.

12. Adjournment

Motion #08-038

Moved by Zach Armstrong, that

The meeting be adjourned. Time 8:20 p.m.

_____ Chairman