

A regular meeting of the Whitchurch-Stouffville Public Library Board was held on Thursday, May 1, 2008 at 7:05 pm at the Library. John Relph was in the Chair. All Board Members were in attendance. Staff in attendance: Carolyn Nordheimer James and Barb St. John.

1. The C.E.O welcomed new Board Member, Carol Morin.
2. Introduction of Addendum Items - nil
- 3.. Adoption of Agenda
Motion - #08-044
Moved by Janet Reid, seconded by Deborah McNeely, that:
The agenda be adopted as presented. Carried.
4. Declarations – nil
5. Adoption of minutes of the last regular meeting – April 3, 2008.
Motion - #08-045
Moved by Deborah McNeely, seconded by Roger Glazin, that:
The Minutes from the last regular meeting be approved as presented. Carried.
6. Delegations - nil
7. Business arising from the Minutes of the Last Meeting
- 7.1 Community Needs Assessment – update- phone survey, focus groups
The C.E.O. gave an overview of the Community Needs Assessment for the benefit of Carol Morin, new Board Member. The C.E.O. hopes to have a draft report from dmA for the June Board meeting. Information will be gathered through phone surveys. Focus groups will be set up on the 20th of May.
8. Committee Reports
- 8.1 Book-Sale Committee- Results of Book Sale
The 2008 Book Sale brought in a total of \$12,073.64. The 2007 Book Sale brought in a total of \$13,031.64. The Chair thanked everyone who participated. Thank-you letters have been sent out to all the volunteers. The C.E.O. reported that 11 out of 16 staff donated their time and thanked the Chair for all his work.
- 8.2 Seniors Sub-Committee of the Board – Seniors’ Month
There are three Senior events this year with the next event ‘Meals and Medications’ happening during Senior’s month on Wednesday, June 18th.
9. Report from Council
Councillor Richard Bartley reported that Town Council has approved the 2 ice pads and new fire hall. There was a split vote with Mayor Emmerson making the final decision.
10. Report from SOLS
A new representative is needed for SOLS since Zach Armstrong left the Board. Janet Reid gave an overview of Sols for the benefit of Carol Morin. This issue will be discussed further at the June meeting.

11. New Business

11.1 Volunteer Awards

The C.E.O. along with Joan Zeldin and Joan McCracken attended the Ministry of Citizenship and Immigration's Volunteer Recognition Reception in Scarborough on April 15, 2008. Joan Zeldin was a recipient of a ten year award and Joan McCracken was a recipient of a 15 year award.

11.2 Annual Report – 2008

The Library Board had before them an Annual Report – 2007 for the Whitchurch-Stouffville Public Library. There were changes to be made on the Financial Summary page. 2006 will be changed to 2007 and materials will be added to collection.

Motion #08-046

Moved by Maurice Smith, seconded by Deborah McNeely, that:

The Library Board approve the Annual Report – 2007 with the required changes on the Financial Summary page. 2006 will be changed to 2007 and materials will be added to collection and report will then be distributed.

12.. Round Table Discussions - nil

13. Adjournment

Motion #08-047

Moved by Deborah McNeely, that

The meeting be adjourned. Time 7:41 p.m.

_____ Chairman