

A regular meeting of the Whitchurch-Stouffville Public Library Board was held on Thursday, September 4, at 6:34 pm at the Library. John Relph was in the Chair. The Board Members were all in attendance. Richard Bartley arrived at 6:45 pm. Staff in attendance: Carolyn Nordheimer James. Barb St. John was absent.

1. Introduction of Addendum Items - nil
2. Adoption of Agenda
Motion - #08-058
Moved by Deborah McNeely, seconded by Janet Reid, that:
The agenda be adopted as presented. Carried.
3. Declarations – nil
4. Adoption of minutes of the last regular meeting – June 5, 2008.
Motion - #08-059
Moved by Janet Reid, seconded by Carol Morin, that:
The minutes from the last regular meeting of June 5, 2008 be approved as presented.
Carried.
5. dmA Presentation - Jim Morgenstern
Jim Morgenstern from dmA was in attendance to present the findings of the Community Needs Assessment. His presentation was followed by a question and answer session.
6. Resolution to hold an In-Camera meeting for the purpose of discussing a personnel matter.
Motion - #08-060
Moved by Roger Glazin, seconded by Deborah McNeely, that:
The Library Board move in-camera for the purpose of discussing a personnel matter.
Carried.

Board moved In-Camera – 7:30 p.m.
Board resumed regular meeting – 8:48 p.m.
7. Delegations - nil
8. Business arising from the Minutes of the Last Meeting
- 8.1 Library Activity Report to Library – Role of Board Trustees
The Library Activity Report discussion has been deferred to the October Board Meeting.
9. Report from Council
Councillor Richard Bartley reported that the Civic Square Renovation initiative was passed and should be completed by November 2008. Planting will be done in Spring 2009.
Councillor Susanne Hilton reported that 19 on the Park is progressing smoothly. Target date is Spring 2009. It is hoped that the 2009 Book Sale will be held in 19 on the Park.

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10. New Business

10.1 Audited Financial Statements

The Library Board had before them the 2007 audited financial statements

Motion - #08-061

Moved by Deborah McNeely, seconded by Janet Reid, that:

The 2007 audited financial statements be received and that the discussion of the financial statements be deferred to the October Library meeting. Carried.

11. Resolution to adopt the recommendations of the In-Camera meeting September 4, 2008

Motion - #08-062

Moved by Deborah McNeely, seconded by Roger Glazin, that:

The Library Board adopt the recommendations of the In-Camera meeting on September 4, 2008. Carried.

Round Table Discussion

12. Due to the lateness of the hour, there was no round table discussion.

13. Adjournment

Motion #08-063

Moved by Linda Cundari, that

The meeting be adjourned. Time 9.22 p.m.

_____ Chairman