

A regular meeting of the Whitchurch-Stouffville Public Library Board was held on Thursday, February 4, 2010, at 7:00 pm at the Library. Absent: Linda Cundari, Councillor Susanne Hilton, & Mayor Wayne Emmerson. Staff in Attendance: Carolyn Nordheimer James

1. Introduction of Addendum Items - nil
2. Adoption of Agenda
Motion - #10-013
Moved by Deborah McNeely, seconded by Janet Reid that:
The agenda be adopted as presented. Carried.
3. Declarations – nil
4. Adoption of minutes of last regular meeting – January 7, 2010
Motion - #010-014
Moved by Carol Morin, seconded by Janet Reid, that:
The minutes from the last regular meeting of January 7, 2010 be approved as presented.
5. Delegations – nil
6. Business arising from the last Meeting
- 6.1 Budget 2010
Deborah McNeely reported that there were positive comments about the Library made by Council at the budget meeting of January 26, 2010. The CEO reported that the 2010 Capital and Operating budgets were passed by Council without any revisions.
7. Committee Reports
- 7.1 Book Sale Committee
The Chair reported the dates for the 2010 sale – April 14-18, 2010. The new across the road banner has been received. This will be erected in early April. The Town waives the fee for the hanging of the banner across Main Street. Board members are urged to advise the CEO of the times that they are available to assist at the book sale.
- 7.2 Seniors' Sub-Committee of the Board – no report
- 7.3 Whitchurch-Stouffville Public Library Board - Business Committee
A discussion ensued concerning the role of the Library Board Business Committee and whether or not there was a need for it to continue.
Motion - #010-015
Moved by Deborah McNeely, seconded by Maurice Smith, that:
The Business Committee of the Whitchurch-Stouffville Public Library Board remain in place.
Members will continue to be Janet Reid, Deborah McNeely, Maurice Smith, the Board Chair, and the CEO. The committee will meet soon to review their mandate and formulate their plans for moving forward.
8. Report from Council
Councillor Bartley reported that the Town's 2010 budget was passed with a tax increase of 3.5% with 1% going directly to Town reserves.
9. Report from SOLS
There will be a Trustees' meeting held in April. The location has yet to be determined.

10. New Business
- 10.1 Launch of new web site
The CEO reported that the Library's new web site was launched last month. Staff has been receiving positive comments from the public.

11. Round Table – A discussion ensued on the merits of providing input to Council on recommendations on skill sets required for appointees to the new Library Board in 2011. Board members were provided with a handout from the Ontario Library Association entitled "10 Qualities to Look For in a New Library Trustee". The CEO reported that the Minister of Culture who is responsible for Libraries is now the Honourable Michael Chan from York Region. Mr. Chan is also the Minister of Tourism. The Federation of Public Libraries conducted an extensive study of literacy programs provided by public libraries across the province. Board members were given a copy of the media release entitled "Make Partnerships with Public Libraries a Priority in Literacy Programming". Maurice Smith requested clarification of the amount of funds currently in the library bank account. At the April meeting, the CEO hopes to have details of the amount transferred from this account to the Town in repayment of bills paid by the Town on the Library's behalf. Carol Morin requested an update of the situation with the student gaming group. The CEO reported that the group is currently meeting in a private home and there are no plans at the present time for them to meet in the Library. The Board decided to send a sympathy card to Catherine Sword on the death of her mother.

12. Adjournment
Motion - #10-016
Moved by Maurice Smith, that:
The meeting be adjourned. Time: 8:10 p.m.

Signed _____