

A regular meeting of the Whitchurch-Stouffville Public Library Board was held on Thursday, January 7, 2010, at 7:04 pm at the Library. Absent: Maurice Smith and Mayor Wayne Emmerson. Staff in attendance: Carolyn Nordheimer James and Barb St. John.

The Chief Executive Officer assumed the position of Chair until the appointment of a Chair for 2010.

1. Introduction of Addendum Items
13.3 Customer Service Training
2. Adoption of Agenda
Motion - #10-001
Moved by Deborah McNeely, seconded by Janet Reid that:
The agenda be adopted as presented. Carried.
3. Declarations – nil
4. Staff Presentation
The Chair presented Marcia Jackson-Friginette, with a Certificate of Service Excellence Award granted by the Town for her outstanding contribution to the Town and Library in the leadership category with the installation of the new Polaris Library System.
Congratulations Marcia.
5. Appointment of Chair of the Board - 2010
The Chair called for nominations for Chair of the Whitchurch-Stouffville Library Board for 2010.
Motion - #10-002
Moved by Councillor Richard Bartley, seconded by Deborah McNeely, that:
John Relph be nominated for the position of Chair of the Whitchurch-Stouffville Public Library Board for 2010. Carried.

The Chair called twice more for nominations for the position of Chair for 2010.

Motion - #10-003
Moved by Deborah McNeely, seconded by Linda Cundari , that:
Nominations for the position of Chair of the Whitchurch-Stouffville Library Board for 2010 be closed. Carried.

By acclamation, John Relph was appointed as Chair of the Whitchurch-Stouffville Public Library Board for 2010. The Chair thanked the Board for nominating him once again.

The Chief Executive Officer vacated the Chair and John Relph assumed the Chair.

6. Appointment of Vice-Chair of the Board - 2010

The Chair called for nominations for the position of Vice-Chair of the Whitchurch-Stouffville Public Library Board for 2010.
Motion - #10-004
Moved by Deborah McNeely, seconded by Janet Reid, that:
Linda Cundari be nominated for the position of Vice-Chair of the Whitchurch-Stouffville Public Library Board for 2010. Carried.

The Chair called twice more for nominations for the position of Vice-Chair for 2010.

Motion - #10-005

Moved by Councillor Richard Bartley, seconded by Deborah McNeely that:
Nominations for the position of Vice-Chair of the Whitchurch-Stouffville Library Board for 2010 be closed. Carried.

By acclamation, Linda Cundari was appointed as Vice-Chair of the Whitchurch-Stouffville Public Library Board for 2010.

7. Adoption of minutes of last regular meeting – December 3, 2009

Motion - #10-006

Moved by Janet Reid, seconded by Deborah McNeely, that:
The minutes from the last regular meeting of December 3 2009 be approved as presented. Carried.

8. Delegations – nil

9. Business arising from the last Library Board Meeting

- 9.1 Knowledge Ontario

The Library Board had before them a letter from the Federation of Ontario Public Libraries and Knowledge Ontario with an action plan lobbying the Provincial Government to continue funding Knowledge Ontario. There is no other Provincial or Federal funding available.

Motion #10-007

Moved by Janet Reid, seconded by Deborah McNeely, that:
The Library Board direct the CEO to forward a letter to the Chair for submission to the Minister of Culture in support of Knowledge Ontario. Carried.

- 9.2 Library Board Meetings - 2010

A discussion ensued in regards to the Library Board Meeting scheduled for April 1st, 2010.

Motion #10-008

Moved by Deborah McNeely, seconded by Janet Reid, that:
The Library Board adopt the Library Board Meetings – 2010 schedule with the following amendment – That April 1st, 2010 be changed to April 8th because several Board members will be unable to attend on April 1st, 2010. Carried.

- 9.3 Statement of Operations – Bank Balance

The library Board has before them two Business Account Statements October 30, 2009 to November 30, 2009 and November 30, 2009 to December 31, 2009 for review.

Motion #10-009

Moved by Janet Reid, seconded by Deborah McNeely, that:
The Library Board receive the two Business Account Statements October 30, 2009 to November 30, 2009 and November 30, 2009 to December 31, 2009. Carried.

10. Committee Reports:

- 10.1 Book Sale Committee of the Board
The next Book Sale Committee meeting will be on Tuesday January 12, 2010.
- 10.2 Seniors' Sub –Committee of the Board
The Seniors Christmas party was a big success. The Stouffville District Secondary School Choir was outstanding as usual.
- 10.3 Whitchurch-Stouffville Library Board – Business Committee – no report
11. Report from Council
Councillor Richard Bartley reported that it is election year for the Municipal Council. The tagging issue in town is ongoing. A discussion also ensued regarding the parking in Town. It was felt that parking on Park Drive below Main Street is more limited than before.
12. Report from SOLS – nil
13. New Business
- 13.1 Administrative Procedures
The CEO asked that the Administrative Procedures Manual be changed to Administrative Policy Manual.
Motion - #10-010
Moved by Janet Reid, seconded by Deborah McNeely, that:
The Library Board approve changing the titles of Administrative Procedures to Administrative Policies. Carried.
- 13.2 Boston Pizza Radio Sponsorship
The CEO reported that Boston Pizza have offered to sponsor Anne's Storytime Program on Whistle Radio.
- 13.3 Customer Service Training
The CEO asked the Library Board to give consideration to allow the library to be closed on Easter Monday to allow for Customer Service Training.
Motion - #10-011
Moved by Councillor Richard Bartley, seconded by Deborah McNeely, that:
The Library Board approve the closing of the library on Monday, April 5, 2010 (Easter Monday) to allow for Customer Service Training. Carried.
14. Round Table Discussion
Catherine Sword, Co-ordinator of Public Services, announced that Multiverse is closing their doors on January 27th, 2010. Multiverse has asked permission for a group of students who meet at Multiverse to play Warhammer to be able to come to the Library to continue their gaming group on Saturdays. Catherine will need supplies, etc. to accommodate the students. The Library will meet with Multiverse to see what is involved. This item will be brought back to a future Board Meeting when there is more information available.

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15. Adjournment

Motion - #10-012

Moved by Linda Cundari, that:

The meeting be adjourned at 8.45 p.m.