



Library Board Meeting

A regular meeting of the Whitchurch-Stouffville Public Library Board was held on Thursday, January 5, 2012, called to order at 7:01 pm by the CEO.

Present: M.Smith, M.Kennedy, D.McNeely, A.Jenkins, L.Pinnock, J.Gordon,
Councillor Bartley, Councillor Hilton.

Regrets: Councillor Hargrave

Staff: C.Nordheimer James and A.Kroeplin .

1. INTRODUCTION TO ADDENDUM ITEMS:

Under Item #6 – Business Arising From Past Meetings – ADD:

#6.3 – Staff Salary Increase for 2012

Under Item #10 – New Business - ADD:

#10.3 – Council Budget Deliberations

2. ADOPTION OF AGENDA:

MOTION - #012-01

Moved by D.McNeely, seconded by M.Kennedy:

THAT the agenda be adopted with the addition of the addendum items.

CARRIED.

3. DELEGATION: - None

4. ERRORS & OMISSIONS: MINUTES of Regular Board Meeting: December 1, 2011.

It was agreed that future meeting minutes would include a brief summary of specific matters discussed if requested by a Board member and all FOPL and SOLS items.

Note: - An official motion to adopt the minutes is not required under Roberts Rules of Order.

5. ELECTION OF CHAIR AND VICE-CHAIR:

The CEO called for nominations for the position of Chair of the Whitchurch-Stouffville Library Board for the calendar year of 2012.

MOTION - #012-02

Moved by M.Kennedy, seconded by D.McNeely:

THAT Maurice Smith be nominated for the position of Chair of the Whitchurch-Stouffville Public Library Board for the calendar year of 2012.

CARRIED.

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

MOTION - #012-03

Moved by D.McNeely, seconded by L.Pinnock:

THAT nominations for the position of Chair be closed.

CARRIED.

By acclamation, Maurice Smith was appointed as Chair of the Whitchurch-Stouffville Public Library Board for the calendar year of 2012. The CEO vacated the Chair and M.Smith assumed the Chair position for the remainder of the meeting. M.Smith thanked the Library Board members for their vote of confidence and support.

The Chair called for nominations for the position of Vice-chair of the Whitchurch-Stouffville Public Library Board for the calendar year of 2012.

MOTION - #012-04

Moved by R.Bartley, seconded by J.Gordon:

THAT Michael Kennedy be nominated for the position of Vice-chair of the Whitchurch-Stouffville Public Library Board for the calendar year of 2012.

CARRIED.

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

MOTION - #012-05

Moved by D.McNeely, seconded by L.Pinnock:

THAT nominations for the position of Vice-chair be closed.

CARRIED.

By acclamation, Michael Kennedy was appointed as Vice-chair of the Whitchurch-Stouffville Public Library Board for the calendar year of 2012.

6. BUSINESS ARISING FROM PAST MEETINGS:

6.1 Board Orientation Policy – GOV 02:

M.Kennedy will edit and submit the final version of this policy at the next Board meeting.

6.2 Board Evaluation Policy GOV 11:

MOTION - #012-06

Moved by M.Kennedy, seconded by J.Gordon:

THAT the Board Evaluation Policy GOV 11 be adopted.

CARRIED.

6.3 Staff Salary Increase for 2012

MOTION - #012-07

Moved by L.Pinnock, seconded by D.McNeely:

THAT the Board approves the cost of living salary increase of 2.5% for Library staff effective January 1, 2012, as approved by Town Council (In-Camera meeting of November 15, 2011), and included in the Library's 2012 salary budget.

CARRIED.

7. REPORT FROM COUNCIL: (on matters relating to the Library)

As R.Hargrave was absent from this meeting, his report on the status of the Aurora Library Service Agreement was deferred to the next meeting.

S.Hilton reported on the recent public meeting regarding Memorial Park as related to the strong support observed for the possibility of closing Burkholder Street to relieve traffic congestion and open additional parking in the downtown core. She will keep the Board apprised of future developments.

8. RESOLUTION - To Hold an In-Camera Meeting:

MOTION - #012-08

Moved by M.Kennedy, seconded by D.McNeely:

THAT the Library Board moves into an In-Camera Meeting to deal with personal matters about an identifiable individual.

CARRIED.

The Board moved into the In-Camera Meeting at 7:35 p.m.; staff was excused from the meeting.

The Board resumed the Regular Board Meeting at 9:30 p.m.; staff was invited back to the meeting.

9. RESOLUTION - To Adopt Recommendation(s) from the In-Camera Meeting:

MOTION - #012-09

Moved by D.McNeely, seconded by M.Kennedy:

THAT the Library Board adopts the motion that was discussed in the In-Camera meeting.

CARRIED.

10. NEW BUSINESS:

10.1 Notices of Motion

This item was introduced by M.Kennedy and discussed.

10.2 Strategic Plan

The Business Committee will meet to propose an approach for the next Library Strategic Plan.

10.3 Council Budget Deliberations

MOTION - #012-10

Moved by M.Kennedy, seconded by S.Hilton:

THAT M.Kennedy be authorized to represent the Library Board at the January 24th Council budget deliberations.

CARRIED.

11. ROUND TABLE DISCUSSION:

The CEO notified the Board that the Ontario Institute of Studies in Education at the University of Toronto in conjunction with the Federation of Ontario Public Libraries is conducting a research study into pre-school literacy programs. WSPL is one of only 10 public libraries in the Province to be chosen to participate in the study.

OISE worked with the Federation of Public Libraries of Ontario to select libraries representative of the caucuses and membership of the Federation and libraries which offered programs that met the parameters of the study.

12. NEXT MEETING: - February 9, 2012

13. ADJOURNMENT:

MOTION #:012-11

Moved by R.Bartley, seconded by D.McNeely:

THAT the meeting be adjourned at 10:00 p.m.

CARRIED.

Signed: _____

Date _____