

A regular meeting of the Whitchurch-Stouffville Public Library Board was held on Thursday, December 3, 2009, at 7:00 pm at the Library. Absent: Deborah McNeely, Councillor Susanne Hilton & Linda Cundari. Staff in Attendance: Carolyn Nordheimer James and Barb St. John.

1. Introduction of Addendum Items - nil
2. Adoption of Agenda
Motion - #09-085
Moved by Maurice Smith, seconded by Mayor Wayne Emmerson that:
The agenda be adopted as presented. Carried.
3. Declarations – nil
4. Adoption of minutes of last regular meeting – November 4, 2009
Motion - #09-086
Moved by Maurice Smith, seconded by Carol Morin, that:
The minutes from the last regular meeting of November 4, 2009 be approved as presented.
5. Delegations – nil
6. Business arising from the last Meeting
 - 6.1 Budget 2010
The Library Board had before them the revised draft 2010 Operating Budget.
Motion - #09-087
Moved by Mayor Wayne Emmerson, seconded by Councillor Richard Bartley, that:
The Library Board approve the revised 2010 Budget at a 1.95% increase. Carried.

Capital Budget 2010 – 2014
The Library Board had before them the revised draft Capital Budget 2010 -2014.
Under Misc – equipment \$10,000 for 2014 has been removed.
Under Growth – Self Check-out System to be purchased in 2010 paid for by development charges.
Under Non-Growth – microfilm Reader Printer for 2010.
Motion - #09-088
Moved by Janet Reid, seconded by Maurice Smith, that:
The Library Board approve the revised Capital Budget 2010-2014 as presented.
Carried.
 - 6.2 Signs – Pace Credit Union
Pace Credit Union is updating their signs in the Library. All donation agreements will be revisited in 2010.
 - 6.3 Accessibility Grant
The CEO report reported that the Library has received \$15,000 of stimulus money from the federal government. The funds will be used to establish a computer work station with assistive technology.

7. Committee Reports:

7.1 Book Sale Committee

Book Sale Wish List - 2009.

The Library Board had before them a revised Wish List for 2009.

The banner will be purchased in 2010 and 2 blocks of Playaway Audio books purchased in 2009.

Motion -#09-089

Moved by Carol Morin, seconded by Janet Reid, that:

The Library Board accept the Wish List with the following changes: The banner has been moved to 2010 and Playaway Audiobooks have been added to the list. Carried.

7.2 Seniors Sub-Committee of the Board

Seniors' Christmas Party – Wednesday, December 2, 2009

The CEO reported that the Seniors' Christmas Party was a big success.

7.3 Whitchurch-Stouffville Library Board – Business Committee

The Draft Strategic Plan 2010-2012

A discussion ensued on how to distribute the Strategic Plan. The decision was to leave it as is to be used as an internal document and also put on the Library website. The Council will receive a copy when the budget is presented.

Motion - #09-090

Moved by Maurice Smith, seconded by Janet Reid, that:

The Library Board adopt the library's Strategic Plan – 2010-2012 in the plan's current format to be used as an internal document. Carried.

8. Report from Council – nil

9. Report from SOLS

The Library Board had before them a SOLS report from the SOLS meeting at the Markham Village Public Library on November 21, 2009. Carol Morin made some comments on the Library and meeting.

Carl Morin left the meeting at 8:00 p.m.

10. New Business

10.1 Library Holidays/Summer Hours – 2010

The Library Board had before them the Library Holidays/Summer Hours List – 2010

Motion - #09-091

Moved by Maurice, seconded by Mayor Emmerson, that:

The Library Board approve the Library Holidays/Summer Hours list. Carried.

10.2 Library Board Meetings -2010

The Library Board had before them the Library Board Meetings list for 2010.

A discussion ensued and a decision was made to defer to January's Board Meeting.

No motions were brought forth.

10.3 Statistics – October 2009

The Library Board had before them the Library Statistics – October 2009 report.

Motion -#09-092

Moved by Mayor Wayne Emmerson, seconded by Janet Reid, that:

The library Board receive the Statistics – October 2009 report. Carried.

10.4 Financial Report January-October 2009

The Library Board had before them the financial statements and the Statements of Operations – January – October 2009

Motion - #09-093

Moved by Councillor Richard Bartley, seconded by Mayor Wayne Emmerson, that:

The Library Board direct the CEO to provide the Board with the balance in the Library's bank account for the January Board meeting. Carried.

10.5 Knowledge Ontario

The Library Board had before them a letter from the Federation of Ontario Public Libraries and the Executive Director of Knowledge Ontario with a Public Library action plan to lobby the government for funding. The CEO had a sample letter to send to the Government to support Knowledge Ontario.

Motion - #09-094

Moved by Mayor Wayne Emmerson, seconded by Maurice Smith, that:

The letter to the Government supporting Knowledge Ontario be deferred until the January 2010 Board meeting. Carried.

11. Round Table - nil

12. Adjournment

Motion - #09-095

Moved by Councillor Richard Bartley, that:

The meeting be adjourned. Time: 8:30 p.m.

Signed _____