

Mission Statement

Freedom to Discover

Strategic Priorities

A Community Beacon Relevant and Responsive
A Creative and Changing Organization

HAMILTON PUBLIC LIBRARY BOARD

Regular Board Meeting
Wednesday, March 20, 2013
Central Library, Board Room
5:30 p.m. Dinner
6:00 p.m. Meeting

MINUTES

PRESENT: Jennifer Gautrey, David Simpson, Nicolas vanVelzen,
Suzan Fawcett, Wenda Tulloch, Richard Bagdonas,
Councillor Pearson, Councillor Jackson

REGRETS: George Geczy, Kathy Baker

STAFF: Paul Takala, Lisa DuPelle, Robin Hewitt, Rebecca Raven,
Lita Barrie, Michael Ciccone, Karen Anderson, Karen Hartog

Ms Gautrey called the meeting to order at 6:00 p.m.

1. Discussion Period

1.1 Concession Plaque Unveiling

Mr. Takala, Mr. vanVelzen, Ms Gautrey and Mr. Simpson attended the unveiling and there was approximately 90 people in attendance for the event.

1.2 Jian Ghomeshi

The event is scheduled for April 2nd. Board Members were requested to contact Ms Hartog if interested in a ticket.

1.3 Libdispenser

Staff provided and update on the Libdispenser

2. Acceptance of the Agenda

MOVED by Ms Fawcett, seconded by Councillor Pearson,

THAT THE AGENDA BE ACCEPTED AS PRESENTED.

MOTION CARRIED.

3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, February 20, 2013

MOVED by Councillor Pearson, seconded by Ms Tulloch,

THAT THE MINUTES OF WEDNESDAY, FEBRUARY 20, 2013 MEETING BE ADOPTED AS PRESENTED.

MOTION CARRIED.

4. Presentations

4.1 Binbrook Update

Ms Anderson provided an update on the latest discussions regarding the Binbrook renovation/rebuild.

4.2 Technical Liaison Committee

Ms Qin and Ms Barrie reported to the Library Board on the Technical Liaison Committee initiative implemented in 2012 and the plans for 2013.

5. Consent Items

No consent items.

6. Business Arising

No business arising items.

7. Correspondence

No correspondence.

8. Reports

8.1 Chief Librarians Report

MOVED by Ms Fawcett, seconded by Mr. vanVelzen,

THAT THE CHIEF LIBRARIANS REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

9. New Business

9.1 Security Camera Policy

MOVED by Mr. Simpson, seconded by Ms Fawcett,

THAT THE SECURITY CAMERA POLICY BE APPROVED AS AMENDED.

MOTION CARRIED.

9.2 Purchase Option for eBooks

MOVED by Mr. Simpson, seconded by Mr. Bagdonas,

THAT THE HAMILTON PUBLIC LIBRARY BOARD APPROVE THE PURCHASE OPTION FOR OUR CATALOGUE IN ORDER TO PROVIDE CUSTOMERS WITH THE OPTION TO PURCHASE IN ADDITION TO BORROWING COPIES OF TITLES WE OFFER.

MOTION CARRIED.

9.3 Reserve Report

MOVED by Mr. vanVelzen, seconded by Councillor Jackson,

**THAT THE ATTACHED ANNUAL RESERVE REPORT FOR 2012
BE RECEIVED FOR INFORMATION.**

MOTION CARRIED.

10. Private and Confidential

No confidential items.

11. Date of Next Meeting

Wednesday, April 17, 2013
Central Library, Board Room, 5th Floor
5:30 p.m. Dinner
6:00 p.m. Meeting

12. Adjournment

MOVED by Mr. Bagdonas, seconded by Mr. Simpson,

**THAT THE HAMILTON PUBLIC LIBRARY BOAD MEETING OF
WEDNESDAY, MARCH 20, 2013 BE ADJOURNED.**

MOTION CARRIED.

The meeting was adjourned at 7:30 p.m.

Minutes recorded by Karen Hartog.