

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 16, 2016
Central Library, Board Room
5:30 p.m. Dinner
6:00 p.m. Meeting

MINUTES

PRESENT: George Geczy, Jennifer Gautrey, Mary Ann Leach,
Councillor Pearson, Douglas Brown, Vikki Cecchetto,
John Kirkpatrick, Clare Wagner, Suzan Fawcett, Councillor Partridge,

STAFF: Lisa DuPelle, Karen Anderson, Melanie Southern, Paul Takala,
Lita Barrie, Karen Hartog

REGRETS: Lori-Anne Spence-Smith

GUESTS: Ania Van Minnen, Yvonne Patch, John Black

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

- 1. Discussion Period**
- 2. Acceptance of the Agenda**

MOVED by Councillor Partridge, seconded by Mr. Kirkpatrick,

THAT THE AGENDA BE ACCEPTED AS PRESENTED.

MOTION CARRIED

- 3. Minutes of the Hamilton Public Library Board Meeting of
Wednesday, February 17, 2016**

Delete the second entry of Councillor Partridge and Councillor Pearson as
being present.

MOVED by Ms Cecchetto, seconded by Mr. Kirkpatrick,

THAT THE MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, FEBRUARY 17, 2016 BE ACCEPTED AS AMENDED.

MOTION CARRIED.

4. Presentations

4.1 Voter Identification Clinics

Ms Patch and Ms Van Minnen reviewed HPL's participation in the voter identification clinics held at Central and Turner Park.

5. Consent Items

MOVED by Ms Fawcett, seconded by Ms Gautrey,

THAT CONSENT ITEM 5.1 BE APPROVED AS PRESENTED.

MOTION CARRIED.

5.1 That the Hamilton Public Library Board receives this report for information and feedback.

6. Business Arising

There was no business arising items.

7. Correspondence

Letter from Tony Greco, Chair, Friends of the Library, dated February 18, 2016

MOVED by Ms Fawcett, seconded by Ms Cecchetto,

THAT THE LIBRARY BOARD CORRESPONDENCE BE RECEIVED FOR INFORMATION.

MOTION CARRIED

8. Reports

8.1 Chief Librarian's Report

MOVED by Councillor Partridge, seconded by Ms Gautrey,

THAT THE CHIEF LIBRARIAN'S REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

8.2 Report from the Policy Review Committee

MOVED by Mr. Brown, seconded by Mr. Kirkpatrick,

THAT THE MINUTES FROM THE MARCH 7, 2016 POLICY REVIEW COMMITTEE BE ACCEPTED AS PRESENTED.

MOTION CARRIED.

Terms of Reference

MOVED by Mr. Brown, seconded by Mr. Kirkpatrick,

THAT THE TERMS OF REFERENCE BE ADOPTED.

MOTION CARRIED.

8.3 Partnerships Report

MOVED by Ms Wagner, seconded by Ms Fawcett,

THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVE THIS REPORT FOR INFORMATION AND FEEDBACK.

MOTION CARRIED.

9. New Business

9.1 2015 Year End Variance Report

MOVED by Ms Fawcett, seconded by Ms Gautrey,

THAT THE UNAUDITED HAMILTON PUBLIC LIBRARY BUDGET VARIANCE REPORT AS AT DECEMBER 31, 2015 BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

9.2 2015 Year End Reserve Report

MOVED by Mr. Brown, seconded by Mr. Kirkpatrick,

THAT THE CAPITAL VARIANCE REPORT AS AT DECEMBER 31, 2015 BE APPROVED.

MOTION CARRIED.

9.3 Real Estate Assistance for Binbrook Project

MOVED by Ms Cecchetto, seconded by Ms Fawcett,

THAT THE HAMILTON PUBLIC LIBRARY BOARD AUTHORIZES THE CITY OF HAMILTON REAL ESTATE SECTION TO NEGOTIATE A LEASE FOR A TEMPORARY BINBROOK LIBRARY SITE ON BEHALF OF THE BOARD AND TO WORK WITH THE CITY OF HAMILTON LEGAL SERVICES FOR ASSISTANCE IN PREPARATION OF THE LEASE DOCUMENT. THAT THE CHIEF LIBRARIAN IS AUTHORIZED TO SIGN A LEASE ON BEHALF OF THE LIBRARY BOARD SHOULD A FAVOURABLE AGREEMENT IS REACHED.

MOTION CARRIED.

9.4 Librarian's Summit and LEAN

MOVED by Mr. Kirkpatrick, seconded by Mr. Brown,

THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVES THIS REPORT FOR INFORMATION AND FEEDBACK.

MOTION CARRIED.

10. Private and Confidential

MOVED by Ms Fawcett, seconded by Ms Cecchetto,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MOVE IN-CAMERA TO DISCUSS HR ITEMS.

MOTION CARRIED.

MOVED by Ms Fawcett, seconded by Ms Gautrey,

THAT THE IN-CAMERA SESSION BE ADJOURNED.

MOTION CARRIED.

MOVED by Mr. Brown, seconded by Ms Gautrey,

THAT THE BOARD CONCLUDES THAT THE CHIEF LIBRARIAN MET THE 2015 GOALS SET BY THE BOARD AND HIS PERFORMANCE WAS EFFECTIVELY SIGNED BY THE BOARD CHAIR. THE BOARD HAS SET THE CHIEF LIBRARIAN'S GOALS FOR 2016 AND THE DOCUMENT WILL BE SIGNED BY THE BOARD CHAIR.

MOTION CARRIED.

11. Date of Next Meeting

Wednesday, April 20, 2016
Central Library, Board Room, 5th Floor
5:30 p.m. Dinner
6:00 p.m. Meeting

12. Adjournment

MOVED by Mr. Kirkpatrick, seconded by Ms Cecchetto,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, MARCH 16, 2016 BE ADJOURNED.

MOTION CARRIED.

The meeting was adjourned at 8:44 p.m.