

Mission Statement
Freedom to Discover
Strategic Priorities
Strengthening Communities Strengthening Individuals
Strengthening Our Organization

HAMILTON PUBLIC LIBRARY BOARD

Regular Board Meeting

Wednesday, May 16, 2012

Central Library, Board Room

5:30 p.m. Dinner

6:00 p.m. Meeting

MINUTES

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

REGRETS: George Geczy, Richard Bagdonas, George Nakamura

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

GUESTS:

Ms Fawcett called the meeting to order at 6:10 p.m.

1. Discussion Period

- 1.1 Horizon Utilities presented a cheque to the Hamilton Public Library for \$123,539.51 for savings from the lighting retrofit.
- 1.2 Ms Raven provided an update regarding the What's Happening insert in the Hamilton Spectator and costing for area papers.
- 1.3 Mr. Roberts provided an update regarding Staff Day.

1.4 Bed Bugs

Board members discussed the recent article in the Hamilton Spectator on the weekend regarding bed bugs. It was suggested to release a statement to the media.

2. Acceptance of the Agenda

MOVED by Mr. Ms Gautrey, seconded by Councillor Pearson,

THAT THE AGENDA BE APPROVED AS PRESENTED.

MOTION CARRIED.

3. Minutes of the Hamilton Public Library Board Meeting of Tuesday, April 18, 2012

MOVED by Councillor Pearson, seconded by Mr. Simpson,

THAT THE MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, APRIL 18, 2012 BE ADOPTED AS PRESENTED.

MOTION CARRIED.

4. Presentations

4.1 Future of Libraries Presentation

Mr. Roberts presented the presentation prepared for the BC Conference on the "Future of Libraries".

4.2 Website Update

Mr. Ciccone provided an update on the website.

5. Consent Items

No consent items.

6. Business Arising

6.1 Strategic Priorities

MOVED by Mr. Simpson, seconded by Mr. vanVelzen

THAT THE STRATEGIC PRIORITIES AS OUTLINED BE ADOPTED BY THE HAMILTON PUBLIC LIBRARY BOARD.

MOTION CARRIED.

6.2 Concession Parking

MOVED by Councillor Jackson, seconded by Councillor Pearson,

THAT THE REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

7. Correspondence

8. Reports

8.1 Chief Librarians Report

MOVED by Councillor Pearson, seconded by Ms Gautrey,

THAT THE REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

8.2 Collections Budget Allocations

MOVED by Mr. Simpson, seconded by Ms Tulloch,

THAT THE REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

8.3 AODA Report

MOVED by Ms Gautrey, seconded by Mr. vanVelzen

THAT THE REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

9. New Business

10. Private and Confidential

11. Date of Next Meeting

Wednesday, June 20, 2012

Central Library, Board Room

5:00 meeting

7:00 dinner

12. Adjournment

MOVED by Mr. Simpson, seconded by Ms Tulloch,

**THAT THE MEETING OF WEDNESDAY, MAY 16, 2012 BE
ADJOURNED.**

MOTION CARRIED.

The meeting was adjourned at 8:25 pm

Minutes recorded by Karen Hartog.