

**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, February 19, 2014  
Central Library, Board Room  
5:30 p.m. Dinner  
6:00 p.m. Meeting**

**MINUTES**

**PRESENT:**            Jennifer Gautrey, David Simpson, Nicolas van Velzen,  
Suzan Fawcett, Wenda Tulloch, Councillor Pearson,  
George Geczy, Richard Bagdonas, Clare Wagner,  
Councillor Jackson

**STAFF:**             Paul Takala, Lisa DuPelle, Robin Hewitt, Lita Barrie,  
Michael Ciccone, Karen Anderson, Melanie Southern,  
Karen Hartog

**REGRETS:**         Mary Ann Leach

**1.    Discussion Period**

- 1.1    Staff reported on the water leakage at Turner Park and Family Day opening and events. Turner Park will be celebrating its 5th anniversary and a celebration is scheduled for June 3rd.
- 1.2    Board Members reported on the sessions attended at the recent OLA conference.

**2.    Acceptance of the Agenda**

Add 9.3 Potential Kenilworth Historical Designation

**MOVED** by Ms Gautrey, seconded by Ms Wagner,

**THAT THE AGENDA BE ACCEPTED AS AMENDED.**

**MOTION CARRIED.**

**3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, January 15, 2014**

**MOVED** by Ms Wagner, seconded by Mr. van Velzen,

**THAT THE MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, JANUARY 15, 2014 BE ACCEPTED AS PRESENTED.**

**MOTION CARRIED.**

**4. Presentations**

4.1 Youth Services Plan

Ms Barrie provided an overview of the youth services program and plan for 2014.

4.2 Logo Refresh

Ms Southern provided an overview of the logo refresh along with the refresh of the website.

**5. Consent Items**

No consent items.

**6. Business Arising**

6.1 Low Barrier Access Card

**MOVED** by Ms Gautrey, seconded by Ms Wagner,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD APPROVE  
THE CREATION OF A LOW BARRIER ACCESS CARD.**

**MOTION CARRIED.**

**7. Correspondence**

**MOVED** by Mr. van Velzen, seconded by Ms Tulloch,

**THAT THE LIBRARY BOARD CORRESPONDENCE BE RECEIVED  
FOR INFORMATION.**

**MOTION CARRIED.**

**8. Reports**

8.1 Chief Librarian's Report

**MOVED** by Ms Gautrey, seconded by Councillor Pearson,

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

**MOTION CARRIED.**

8.2 2013 Circulation Report

**MOVED** by Mr. Bagdonas, seconded by Ms Tulloch,

**THAT THE 2013 CIRCULATION STATISTICS REPORT BE  
RECEIVED FOR INFORMATION.**

**MOTION CARRIED.**

8.3 Report from the Audit Committee

**MOVED** by Mr. Geczy, seconded by Ms Gautrey,

**THAT THE 2013 AUDIT PLANNING MEMO FOR THE HAMILTON PUBLIC LIBRARY BOARD PREPARED BY KPMG, BE APPROVED.**

**MOTION CARRIED.**

**9. New Business**

9.1 Board Policy Review List

**MOVED** by Mr. van Velzen, seconded by Ms Gautrey,

**THAT THE ATTACHED POLICY REVIEW LIST BE RECEIVED FOR INFORMATION AND COMMENT.**

**MOTION CARRIED.**

9.2 Naming Opportunities Policy

**MOVED** by Councillor Pearson, seconded by Ms Wagner,

**THAT THE ATTACHED NAMING OPPORTUNITIES POLICY BE RECEIVED FOR INFORMATION.**

**MOTION CARRIED.**

9.3 Potential Kenilworth Historical Designation

**MOVED** by Ms Tulloch, seconded by Mr. Bagdonas,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD SUPPORTS, IN PRINCIPLE, THAT THE KENILWORTH LIBRARY IS OF CULTURAL HERITAGE VALUE AND SUPPORTS AN INVESTIGATION INTO DETERMINING WHETHER THE BUILDING SHOULD GET A FORMAL DESIGNATION UNDER THE ONTARIO HERITAGE ACT.**

**MOTION CARRIED.**

**10. Private and Confidential**

No private and confidential items.

**11. Date of Next Meeting**

Wednesday, March 19, 2014  
Central Library, Board Room, 5<sup>th</sup> Floor  
5:30 p.m. Dinner  
6:00 p.m. Meeting

**12. Adjournment**

**MOVED** by Ms Gautrey, seconded by Councillor Pearson,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF  
WEDNESDAY, FEBRUARY 19, 2014 BE ADJOURNED.**

**MOTION CARRIED.**

The meeting was adjourned at 8:20 p.m.

Minutes recorded by Karen Hartog.