

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, June 15, 2016
Central Library, Board Room
5:00 p.m. Meeting
7:00 p.m. Dinner, Chairmen's Dinner

MINUTES

PRESENT: Jennifer Gautrey, Mary Ann Leach, Clare Wagner,
Douglas Brown, Vikki Cecchetto, John Kirkpatrick, Suzan Fawcett,
Lori-Anne Spence-Smith, George Geczy

STAFF: Lisa DuPelle, Karen Anderson, Melanie Southern, Paul Takala,
Lita Barrie, Sherry Fahim, Tony Del Monaco, Karen Hartog

REGRETS: Councillor Partridge, Councillor Pearson

GUESTS: Naomi Brun

Ms Leach called the meeting to order at 5:05 p.m.

1. Discussion Period

1.1 Welcome Tony Del Monaco

Mr. Tony Del Monaco was welcomed to the Hamilton Public Library.

1.2 Digital Odyssey

Mr. Geczy highlighted the one-day Digital Odyssey workshop he attended hosted by the Hamilton Public Library. The theme was "digital privacy".

2. Acceptance of the Agenda

MOVED by Ms Cecchetto, seconded by Mr. Kirkpatrick,

THAT THE AGENDA BE ACCEPTED AS PRESENTED.

MOTION CARRIED

3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, May 18, 2016

MOVED by Ms Spence-Smith, seconded by Ms Gautrey,

THAT THE MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, MAY 18, 2016 BE ACCEPTED AS PRESENTED.

MOTION CARRIED.

4. Presentations

4.1 Storywalk

Ms Anderson and Ms Brun reported on the latest developments for the storywalk initiative that derived from the Dragon's Den competition from last year's Staff Day.

4.2 Strategic Plan

Mr. Takala reviewed with the Library Board the background in regards to the Hamilton Public Library's Strategic Plan and next steps for the new strategic plan.

5. Consent Items

MOVED by Ms Cecchetto, seconded by Ms Gautrey,

THAT CONSENT ITEM 5.1, 5.2 AND 5.3 BE APPROVED AS PRESENTED.

MOTION CARRIED.

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

5.2 That the Library Board approves \$10,000 from operational funds to supplement the \$90,000 from the Library Major Capital Projects reserve (106008) already allocated towards renovating the York Boulevard Entrance.

5.3 That the Hamilton Public Library receives the SOLS report for information.

6. Business Arising

6.1 Upcoming Agenda Items

The following items will be added to the list:

MOVED by Ms Fawcett , seconded by, Ms Wagner,

THAT THE UPCOMING AND OUTSTANDING AGENDA ITEMS REPORT BE RECEIVED AS AMENDED.

MOTION CARRIED.

6.2 Federation of Public Libraries Follow-up

MOVED by Ms Spence-Smith, seconded by Ms Fawcett,

THAT THE HAMILTON PUBLIC LIBRARY BECOME A MEMBER OF FOPL ON A TRIAL BASIS UNTIL DECEMBER 31, 2017. THAT THE CEO/CHIEF LIBRARIAN REPORT TO THE LIBRARY BOARD IN LATE 2017 ON THE BENEFITS AND IMPACTS OF HPL'S PARTICIPATION IN FOPL SO A DECISION CAN BE MADE ABOUT MEMBERSHIP.

MOTION CARRIED.

6.3 Threshold limits for suspending borrowing

MOVED by Ms Spence-Smith, seconded by Ms Cecchetto,

THAT THE HAMILTON PUBLIC LIBRARY BOARD APPROVES THE MODIFICATIONS TO THE THRESHOLD LIMITS FOR SUSPENDING BORROWING PRIVILEGES, AND

THAT STAFF UPDATE APPROPRIATE POLICIES AND SCHEDULES TO REFLECT THESE CHANGES.

MOTION CARRIED.

7. Correspondence

There was no library board correspondence.

8. Reports

8.1 Chief Librarian's Report

MOVED by Mr. Brown, seconded by Ms Wagner,

THE HAMILTON PUBLIC LIBRARY BOARD RECEIVES THIS REPORT FOR INFORMATION.

MOTION CARRIED.

9. New Business

9.1 NOTICE OF MOTION – Library Board Bylaws

Motion to be discussed at the September 2016 Library Board meeting.

9.2 Major Construction Project Update

MOVED by Ms Gautrey, seconded by Ms Fawcett,

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

MOTION CARRIED.

9.3 Year to Date Budget Variance Report

MOVED by Ms Cecchetto, seconded by Ms Spence-Smith,

THAT THE BUDGET VARIANCE REPORT AS AT APRIL 30, 2016 AND ESTIMATED TO DECEMBER 31, 2016 BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

10. Private and Confidential

MOVED by Ms Spence-Smith, seconded by Mr. Kirkpatrick,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MOVE IN-CAMERA TO DISCUSS THE CEO'S MID-YEAR PROGRESS REPORT.

1 opposed (Mr. Geczy)

MOTION CARRIED.

MOVED by Ms Fawcett, seconded by Ms Spence-Smith,

THAT THE IN-CAMERA SESSION BE ADJOURNED.

MOTION CARRIED.

MOVED by Ms Cecchetto, seconded by Mr. Kirkpatrick,

THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVE THE CHIEF LIBRARIAN'S MID YEAR PROGRESS REPORT JUNE 2016 FOR INFORMATION.

MOTION CARRIED.

11. Date of Next Meeting

Wednesday, September 21, 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 Mr. Brown,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY,
JUNE 15, 2016 BE ADJOURNED.**

MOTION CARRIED.

The meeting was adjourned at 7:00 p.m.

Minutes recorded by Karen Hartog