

**HAMILTON PUBLIC LIBRARY BOARD  
Regular Meeting**

**Wednesday, March 24, 2010  
Central Library, Board Room  
5:30 p.m. Dinner  
6:00 p.m. Meeting**

**MINUTES**

**PRESENT:** Santina Moccio, George Nakamura, Suzan Fawcett,  
Krzysztof Gumieniak, Doreen Horbach, Jennifer Gautrey,  
Maureen McKeating, Mary Ann Leach

**REGRETS:** Councillor Pearson, Councillor Jackson, George Geczy

**STAFF:** Beth Hovius, Lisa DuPelle, Paul Takala, Ken Roberts, Robin Hewitt,  
Maureen Sawa, Karen Hartog, Robert Plant

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

**1. DISCUSSION PERIOD**

1.1 Social Inclusion Audit

Mr. Roberts and Ms Sawa provided the results of the CULC report. The Hamilton Public Library was one of four pilot library sites and worked with new immigrant youth. The results were shared at an OLA session. A kit has been developed that is not restricted to libraries. A copy of the kit can be obtained through the website ([www.siatoolkit.com](http://www.siatoolkit.com)).

**2. ACCEPTANCE OF THE AGENDA**

**MOVED** by Ms Gautrey, seconded by Ms McKeating,

**THAT THE AGENDA BE APPROVED AS PRESENTED.**

**MOTION CARRIED.**

**3. MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF  
WEDNESDAY, FEBRUARY 17, 2010**

**MOVED** by Ms Leach, seconded by Ms Horbach,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MINUTES OF  
WEDNESDAY, FEBRUARY 17, 2010 BE ADOPTED AS PRESENTED.**

**MOTION CARRIED.**

**4. PRESENTATIONS**

There were no presentations.

**5. CONSENT ITEMS**

There were no consent items.

**6. BUSINESS ARISING**

6.1 Waterdown Consultations

**MOVED** by Mr. Gumieniak, seconded by Ms Fawcett,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD APPROVE THE ATTACHED *REPORT TO WATERDOWN ON LIBRARY BOARD CONSULTATIONS WITH RESIDENTS AND AFFECTED ORGANIZATIONS AND AGENCIES* AS AN ACCURATE RECORD OF WHAT BOARD MEMBERS HEARD FROM THE COMMUNITY DURING THE LAST SEVERAL MONTHS.**

**MOTION CARRIED.**

**7. CORRESPONDENCE**

Letter from Margaret McGrory, Vice-President, CNIB, dated March 17, 2010

**MOVED** by Ms Gautrey, seconded by Ms Leach,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVE THE CORRESPONDENCE FOR INFORMATION AND THAT THE CHIEF LIBRARIAN BE DIRECTED TO REQUEST FOR ADDITIONAL DETAILS.**

**MOTION CARRIED.**

**8. REPORTS**

8.1 Chief Librarian's Report

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

**THAT THE HAMILTON PUBLIC LIBRARY RECEIVE THE REPORT FOR INFORMATION.**

**MOTION CARRIED.**

**9. NEW BUSINESS**

There were no new business items.

**10. PRIVATE AND CONFIDENTIAL**

There were no private and confidential items.

**11. DATE OF NEXT MEETING**

Wednesday, April 21, 2010  
**Central Library, Board Room, 5<sup>th</sup> Floor**  
5:30 p.m. Dinner  
6:00 p.m. Meeting

**12. ADJOURNMENT**

**MOVED** by Ms McKeating, seconded by Ms Fawcett,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF  
WEDNESDAY, MARCH 24, 2010 BE ADJOURNED.**

**MOTION CARRIED.**

The meeting was adjourned at 6:50 p.m.

Minutes recorded by Karen Hartog.