

**HAMILTON PUBLIC LIBRARY BOARD
Regular Meeting**

**Wednesday, May 19, 2010
Central Library, Board Room
5:30 p.m. Dinner
6:00 p.m. Meeting**

MINUTES

PRESENT: Santina Moccio, Councillor Pearson, Suzan Fawcett,
Krzysztof Gumieniak, Jennifer Gautrey, Mary Ann Leach,
George Nakamura, Doreen Horbach, Councillor Jackson

REGRETS: Maureen McKeating, George Geczy

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

GUESTS: Judi Partridge, Trevor Garwood-Jones

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

1. DISCUSSION PERIOD

2. ACCEPTANCE OF THE AGENDA

Move item 6.1 to follow the presentation (item 4.1).

MOVED by Councillor Pearson, seconded by Ms Gautrey,

THAT THE AGENDA BE APPROVED AS AMENDED.

MOTION CARRIED.

**3. MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF
WEDNESDAY, APRIL 21, 2010**

MOVED by Ms Leach, seconded by Ms Fawcett,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MINUTES OF
WEDNESDAY, APRIL 21, 2010 BE ADOPTED AS PRESENTED.**

MOTION CARRIED.

4. PRESENTATIONS

4.1 Presentation by Judi Partridge and Trevor Garwood-Jones re Waterdown

Ms Partridge and Mr. Garwood-Jones were welcomed to the Library Board meeting. Ms Partridge and Mr. Garwood-Jones provided their reasons for supporting a Library at the current Memorial Park.

4.2 Energy Lighting

MOVED by Ms Gautrey, seconded by Ms Leach,

THAT \$995,847 BE APPROVED AGAINST THE LIBRARY'S RESERVES TO FUND THE LIGHTING RETROFIT FOR MOST BRANCHES AND THE CENTRAL LIBRARY.

MOTION CARRIED.

5. **CONSENT ITEMS**

MOVED by Ms Horbach, seconded by Ms Gautrey,

THAT THE CONSENT ITEM 5.1 BE APPROVED AS PRESENTED.

MOTION CARRIED.

5.1 That up to \$70,000 be allocated from the Reserve for Summer Reading Program (#106009) to purchase and deploy 20 additional Early Literacy Stations..

6. **BUSINESS ARISING**

6.1 Waterdown Update

Mr. Roberts provided details on the costing for the various locations being discussed to build the new Waterdown Branch.

6.2 Lynden

MOVED by Ms Leach, seconded by Mr. Gumieniak,

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

MOTION CARRIED.

7. **CORRESPONDENCE**

Correspondence received from Waterdown residents regarding Library Board's request for an alternate location

MOVED by Mr. Nakamura, seconded by Ms Leach,

THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVE THE CORRESPONDENCE FOR INFORMATION.

MOTION CARRIED.

8. REPORTS

8.1 Chief Librarian's Report

MOVED by Ms Fawcett, seconded by Ms Gautrey,

THAT THE HAMILTON PUBLIC LIBRARY RECEIVE THE REPORT FOR INFORMATION.

MOTION CARRIED.

9. NEW BUSINESS

No new business.

10. PRIVATE AND CONFIDENTIAL

MOVED by Mr. Gumieniak, seconded by Ms Fawcett,

THAT THE HAMILTON PUBLIC LIBRARY MOVE IN-CAMERA TO DISCUSS PERSONNEL ISSUES.

MOTION CARRIED.

MOVED by Ms Horbach, seconded by Mr. Gumieniak,

THAT THE IN-CAMERA SESSION BE ADJOURNED.

MOTION CARRIED.

MOVED by Ms Leach, seconded by Ms Fawcett,

THAT THE NON-UNION STAFF OF THE HAMILTON PUBLIC LIBRARY RECEIVE THE SAME SALARY ADJUSTMENT FOR THEIR RESPECTIVE PAY BANDS AS THOSE APPROVED BY CITY COUNCIL FOR CITY OF HAMILTON NON-UNION STAFF.

MOTION CARRIED.

11. DATE OF NEXT MEETING

Wednesday, June 16, 2010
Central Library, Board Room, 5th Floor
5:00 p.m. Meeting
7:00 p.m. Chairman's Dinner

12. ADJOURNMENT

MOVED by Ms Gautrey, seconded by Mr. Gumieniak,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF
WEDNESDAY, MAY 19, 2010 BE ADJOURNED.**

MOTION CARRIED.

The meeting was adjourned at 7:305 p.m.

Minutes recorded by Karen Hartog.