

**HAMILTON PUBLIC LIBRARY BOARD
Regular Meeting**

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

MINUTES

PRESENT: Santina Moccio, Suzan Fawcett, Krzysztof Gumieniak, Jennifer Gautrey,
Mary Ann Leach, George Nakamura, Doreen Horbach,
Maureen McKeating
REGRETS: George Geczy, Councillor Pearson, Councillor Jackson
STAFF: Beth Hovius, Lisa DuPelle, Paul Takala, Robin Hewitt, Maureen Sawa,
Karen Hartog, Robert Plant

Ms Moccio called the meeting to order at 5:00 p.m.

1. DISCUSSION PERIOD

2. ACCEPTANCE OF THE AGENDA

Add: 9.4 SOLS Report

MOVED by Ms Fawcett, seconded by Ms Gautrey,

THAT THE AGENDA BE APPROVED AS AMENDED.

MOTION CARRIED.

**3. MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF
WEDNESDAY, MAY 19, 2010**

MOVED by Ms Fawcett, seconded by Ms Leach,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MINUTES OF
WEDNESDAY, MAY 19, 2010 BE ADOPTED AS PRESENTED.**

MOTION CARRIED.

4. PRESENTATIONS

There were no presentations.

5. CONSENT ITEMS

MOVED by Ms McKeating, seconded by Ms Gautrey,

THAT THE CONSENT ITEM 5.1, 5.2, 5.3 and 5.4 BE APPROVED AS PRESENTED.

MOTION CARRIED.

5.1 That the Library Board shifts the responsibilities associated with approval and program development for the following policies to the Administration Committee:

- Workplace Violence Prevention Policy/Program
- Workplace Harassment Policy
- No Smoking Policy

5.2 That \$29,500 US plus applicable taxes and delivery from the Reserve for Library Collections (106006) be allocated to purchase Collections HQ.

5.3 That up to \$125,000 from the Reserve for Library Major Capital Projects (106008) be allocated to replace the shelving at Terryberry Library.

5.4 Received for information.

6. BUSINESS ARISING

6.1 Lynden

It was reported that a small meeting will be held in early July with the three residents rejecting the project, Councillor Pasuta, two committee members and Library representatives.

7. CORRESPONDENCE

There was no correspondence.

8. REPORTS

8.1 Chief Librarian's Report

MOVED by Mr. Gumieniak, seconded by Ms Leach,

THAT THE HAMILTON PUBLIC LIBRARY RECEIVE THE REPORT FOR INFORMATION.

MOTION CARRIED.

Board Members requested that the Meeting User Needs III: Thoughts on Our Next Decade be added as an agenda item in September for further discussion.

8.2 Report from the Audit Committee

Mr. Nakamura provided an update regarding the discussions held at the Audit Committee meeting.

MOVED by Ms Leach, seconded by Ms Gautrey,

THAT THE 2009 FINANCIAL STATEMENTS FOR THE HAMILTON PUBLIC LIBRARY BOARD AND STATEMENTS FOR THE HAMILTON PUBLIC LIBRARY BOARD – TRUST FUNDS TO DECEMBER 31, 2009 ATTACHED TO THIS REPORT BE APPROVED.

MOTION CARRIED.

9. NEW BUSINESS

9.1 Central Library Renovation Update

Ms Sawa provided an update.

9.2 Central Hours

MOVED by Ms Leach, seconded by Ms Fawcett,

THAT THE ELECTRONIC VOTE ON THE FOLLOWING MOTION BE CONFIRMED: THAT DUE TO CONSTRUCTION ALONG YORK BOULEVARD AND THE LIMITATION THIS PLACES ON THE ABILITY OF CUSTOMERS TO ENTER AND EXIT THE LIBRARY, THE HOURS OF THE CENTRAL LIBRARY BE TEMPORARILY CHANGED TO 9:00 AM TO 6:00 PM, MONDAY TO FRIDAY AND 9:00 AM TO 5:00 PM SATURDAYS FOR A PERIOD OF UP TO EIGHT WEEKS STARTING MONDAY, JUNE 14, 2010.

**7 in favour
1 opposed (McKeating)**

MOTION CARRIED.

9.3 2010 Branch Renovations and Required Closures

MOVED by Ms McKeating, seconded by Ms Horbach,

THAT BARTON, KENILWORTH, RED HILL, AND SALTFLEET CLOSE AS REQUIRED FOR THE RENOVATIONS.

MOTION CARRIED.

9.4 SOLS Report

Mr. Gumieniak reported on the agenda items and discussions held at the recent SOLS meeting of April 24, 2010 at the Milton Library.

10. PRIVATE AND CONFIDENTIAL

There were no private and confidential items.

11. DATE OF NEXT MEETING

Wednesday, September 23, 2010
Central Library, Board Room, 5th Floor
5:30 p.m. Dinner
6:00 p.m. Meeting

12. ADJOURNMENT

MOVED by Ms Gautrey, seconded by Mr. Gumieniak,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF
WEDNESDAY, JUNE 16, 2010 BE ADJOURNED.**

MOTION CARRIED.

The meeting was adjourned at 7:30 p.m.

Minutes recorded by Karen Hartog.