

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 18, 2015
Central Library, Board Room
5:30 p.m. Dinner
6:00 p.m. Meeting

MINUTES

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

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

REGRETS: Councillor Partridge

GUESTS: Mary Sakaluk, Julianna McCormick

Ms Fawcett called the meeting to order at 6:01 p.m.

1. Discussion Period

1.1. Introductions

Deferred until next meeting.

1.2. Operating/Capital Budget Follow-up

It was reported that the Binbrook and Dundas branch renovations were approved capital budget projects from the City of Hamilton.

1.3. OLA Conference

Board members reported on the sessions attended at the recently held OLA conference in Toronto.

2. Acceptance of the Agenda

MOVED by Ms Gautrey, seconded by Ms Wagner,

THAT THE AGENDA BE ACCEPTED AS PRESENTED.

MOTION CARRIED.

3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, January 21, 2015

Item 8.2 – wrong motion recorded.

MOVED by Mr. vanVelzen, seconded by Ms Wagner,

THAT THE MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, JANUARY 21, 2015 BE ACCEPTED AS AMENDED.

MOTION CARRIED.

4. Presentations

4.1 Space Study Designs

Ms McCormick provided the proposed floor plans for the renovation to Central's basement, Hamilton Wentworth Room, 4th Floor and 5th Floor.

4.2 Public & Staff Computer Renewal

Ms Sakaluk and Ms Barrie provided an overview of the public and staff computer renewal.

4.3 Waterdown Walkthrough

Ms Anderson reviewed the highlights of the new Waterdown location. It was reported that the capital project has been further delayed. It is now anticipated that the Waterdown Branch will open in June 2015.

5. Consent Items

MOVED by Ms Gautrey, seconded by Mr. Geczy,

THAT CONSENT ITEM 5.1 BE APPROVED AS PRESENTED.

MOTION CARRIED.

5.1 That the 2014 Audit Planning Report for the Hamilton Public Library Board prepared by KPMG, be approved.

6. Business Arising

6.1 Royal Society Expert Panel

MOVED by Ms Tulloch, seconded by Mr. Bagdonas,

THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVES THIS REPORT FOR COMMENT.

MOTION CARRIED.

7. Correspondence

No correspondence.

8. Reports

8.1 Chief Librarian's Report

MOVED by Ms Gautrey, seconded by Mr. vanVelzen,

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

MOTION CARRIED.

9. New Business

9.1 2013 OMBI Report

MOVED by Ms Wagner, seconded by Mr. Bagdonas,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVES
THE 2013 OMBI REPORT ON LIBRARIES.**

MOTION CARRIED.

10. Private and Confidential

No confidential items.

11. Date of Next Meeting

Wednesday, March 18, 2015
Central Library, Board Room, 5th Floor
5:30 p.m. Dinner
6:00 p.m. Meeting

12. Adjournment

MOVED by Councillor Pearson, seconded by Ms Wagner,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF
WEDNESDAY, FEBRUARY 18, 2015 BE ADJOURNED.**

MOTION CARRIED.

The meeting was adjourned at 8:01 p.m.

Minutes recorded by Karen Hartog