



THE RICHMOND HILL PUBLIC LIBRARY BOARD

THURSDAY, FEBRUARY 25, 2010

**MINUTES**

The Richmond Hill Public Library Board held its regular meeting on Thursday, February 25, 2010 in the Boardroom at the Central Library, 1 Atkinson Street, Richmond Hill, Ontario.

**PRESENT:** William F. Bell  
Katherine Belrose  
Councillor Greg Beros  
Shelagh Harris  
Martin Zegray, Vice-Chair

**STAFF:** Jane Horrocks, CEO  
Mary Jane Celsie, Director of Public Service  
Susan Quinn, Administrative Assistant  
Chatherine Charles, Corporate Relations Officer  
Len Wong, Manager of Richmond Green Library

**1.0 CALL TO ORDER**

The Vice Chair of the Library Board called the meeting to order at 7:40 p.m.

**2.0 REGRETS**

David Bishop, Councillor Godwin Chan, and Elizabeth Wilfert.

**3.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest.

#### 4.0 **MINUTES**

##### **.1 Board Meeting** January 21, 2010

10:21 Moved by William F. Bell  
Seconded by Katherine Belrose  
That the Minutes of January 21, 2010 be adopted.  
Carried Unanimously

#### 5.0 **BUSINESS ARISING**

10:22 Moved by Shelagh Harris  
Seconded by Councillor Greg Beros  
That Business Arising be received.  
Carried Unanimously

#### 6.0 **CORRESPONDENCE**

**.1 Media Release from Federation of Ontario Public Libraries**  
**February 4, 2010**  
**RE: Make Partnerships with Public Libraries a priority in literacy programming**

**.2 Letter from Ministry of Citizenship and Immigration**  
**February, 2010**  
**RE: Nominations for the Newcomer Champion Award**

**.3 Letter from Premier Dalton McGuinty**  
**February 12, 2010**  
**RE: Fundng for Knowledge Ontario and Public Libraries**

10:23 Moved by Councillor Greg Beros  
Seconded by Katherine Belrose  
That the Correspondence be received.  
Carried Unanimously

#### 7.0 **CHIEF LIBRARIAN'S REPORT**

10:24 Moved by Shelagh Harris  
Seconded by Katherine Belrose  
That the *Chief Librarian's Report* CLR10.02 be received.  
Carried Unanimously

## **8.0     STAFF REPORTS**

### **.1       SRLIB10.06           2009 Year-End Statistics Report**

10:25   Moved by Councillor Greg Beros  
          Seconded by Shelagh Harris  
          That the Board receive the SRLIB10.06 *2009 Year-End Statistics Report*.  
          Carried Unanimously

### **.2       SRLIB10.07           2009 Unaudited Year-End Financial Report**

10:26   Moved by William F. Bell  
          Seconded by Shelagh Harris  
          That the Board adopt SRLIB10.07 *2009 Unaudited Year-End Financial Report*.  
          Carried Unanimously

### **.3       SRLIB10.08           Payment and Refund Policy Revisions**

10:27   Moved by Katherine Belrose  
          Seconded by Shelagh Harris  
          That the Board adopt the recommendations in SRLIB10.08 *Payment and Refund Policy Revisions*.  
          Carried Unanimously

### **.4       SRLIB10.09           Richmond Green Library           2009 Annual Contractual Report**

10:28   Moved by Councillor Greg Beros  
          Seconded by Katherine Belrose  
          That the Board receive SRLIB10.09 *Richmond Green Library 2009 Annual Contractual Report*.  
          Carried Unanimously

## **9.0     OTHER BUSINESS**

### **1.       Resolution to Move into Closed Session**

10:29   Moved by Shelagh Harris  
          Seconded by Katherine Belrose  
          That the Board move into Closed Session to consider matters relating to Personnel and  
          Property of the Board.  
          Carried Unanimously

At 8:20 pm the Board moved into Closed Session

At 8:30 pm the Board returned to Open Session

10:30 Moved by Katherine Belrose  
Seconded by Shelagh Harris  
That the Board adopt the recommendation to rename the Youth Literary & Art Festival; the  
"Richmond Hill Public Library Arts Contest" and that Library staff be responsible for the processes  
and decisions that deliver this contest.  
Carried Unanimously

**10.0 DATE OF NEXT MEETING**

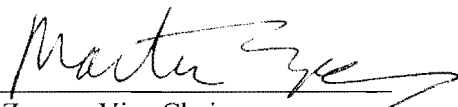
The next **Library Board Meeting** be held **Thursday, March 25, 2010 at 7:30 p.m.** in the  
Boardroom at the Central Library.

**11.0 ADJOURNMENT**

10:31 Moved by Councillor Greg Beros  
Seconded by Katherine Belrose  
That the meeting be adjourned.  
Carried Unanimously

At 8:40 p.m. the meeting adjourned.

Respectfully submitted,

  
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Martin Zegrav, Vice Chair

  
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Jane Horrocks, CEO & Secretary-Treasurer