



THE RICHMOND HILL PUBLIC LIBRARY BOARD

THURSDAY, FEBRUARY 11, 2016

MINUTES

The Richmond Hill Public Library Board held its regularly scheduled meeting on Thursday, February 11, 2016 in the Boardroom at Central Library, 1 Atkinson Street, Richmond Hill, Ontario.

Present: Martin, Zegray, Vice Chair
 Adam Grachnik
 Regional & Local Councillor Brenda Hogg
 Gwen Johnstone
 Councillor Castro Liu
 Margaret Roberts

Staff: Louise Procter Maio, Chief Executive Officer
 Mary Jane Celsie, Director, Content
 Barbara Ransom, Director, Customer Experiences
 Yunmi Hwang, Director, Technologies
 Susan Quinn, Business Services Assistant

1.0 Call to Order

The Vice Chair called the meeting to order at 7:32 p.m.

2.0 Regrets

David Bishop, Chair
 Councillor Greg Beros
 Shelagh Harris
 Nighat Sukhera

3.0 Adoption of Agenda

16:11 **Moved by: M. Roberts** **That** the Agenda of February 11, 2016 be
Seconded by: Councillor C. Liu adopted
CARRIED

4.0 Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest.

5.0 Presentation

- .1 **Mary Jane Celsie, Richmond Hill Public Library Director, Content
RE: RHPL Content Division**

16:12 **Moved by: A. Grachnik
Seconded by: M. Roberts
CARRIED** **That the presentation on RHPL Content Division
be received**

6.0 Minutes

- .1 **Library Board Meeting
January 21, 2016**

16:13 **Moved by: M. Roberts
Seconded by: G. Johnstone
CARRIED** **That the Minutes of January 21, 2016 be adopted**

7.0 Correspondence

I. Lorraine Doyle, Resident January 29, 2016
Re: Writer in Residence

II. yorkregion.com January 27, 2016
Re: Furry friends help student combat stress at RHPL

16:14 **Moved by: Councillor C. Liu
Seconded by: A. Grachnik
CARRIED** **That the correspondence be received as
information**

8.0 Reports

- .1 **2015 Annual Accessibility Report SRLIB16.05**
A report was issued prior to the meeting and presented by M. Celsie, Director,
Content.

16:15 **Moved by: M. Roberts
Seconded by: G. Johnstone
CARRIED** **That the Library Board endorse the *Richmond Hill
Public Library Board Accessibility Policy* dated
February 11, 2016 and receive the *2015 Annual
Accessibility Report* for information**

.2 2015 Fourth Quarter Operations Report SRLIB16.06

A report was issued prior to the meeting.

16:16 Moved by: G. Johnstone **That the 2015 Fourth Quarter Operations Report**
Seconded by: A. Grachnik **to December 31, 2015 be received as information**
CARRIED

.3 2015 Annual Use Indicators Report SRLIB16.07

A report was issued prior to the meeting.

16:17 Moved by: G. Johnstone **That the 2015 Annual Use Indicators Report be**
Seconded by: Councillor C. Liu **received as information**
CARRIED

.4 Ontario Library Association Conference

G. Johnstone gave a verbal account of her participation at the Ontario Library Association Conference and the CEO read from a report submitted by S. Harris on her participation as well.

9.0 Other Business

.1 Resolution to Move Into Closed Session to consider matters relating to:

- labour relations or employee negotiations

16:18 Moved by: Regional & Local **That the Board move into Closed Session to**
Councillor B. Hogg **consider matters relating to labour relations or**
Seconded by: M. Roberts **employee negotiations**
CARRIED

At 8:27 p.m. the Board moved into Closed Session

16:19 Moved by: Regional & Local **That the Board return to Open Session**
Councillor B. Hogg
Seconded by: M. Roberts
CARRIED

At 8:35 p.m. the Board returned to Open Session

16:20 Moved by: M. Roberts **That the Oak Ridges Library Service Delivery**
Seconded by: G. Johnstone **Model dated February 11, 2016 be received**
CARRIED

10.0 Member Announcements

There were no member announcements.

11.0 Date of Next Meeting

The next **Library Board Meeting** will be held: **Thursday, March 10, 2016 at 7:30 p.m.**

12.0 Adjournment

**16:21 Moved by: Regional & Local
Councillor B. Hogg
Seconded by: Councillor C. Liu
CARRIED**

That the meeting be adjourned at 8:36 p.m.

Respectfully submitted,



M. Zegrav
Vice Chair



L. Procter Maio
Chief Executive Officer