

THE RICHMOND HILL PUBLIC LIBRARY BOARD

THURSDAY, JANUARY 19, 2017

MINUTES

The Richmond Hill Public Library Board held its regularly scheduled meeting on Thursday, January 19, 2017 in the Boardroom at Central Library, 1 Atkinson Street, Richmond Hill, Ontario.

Present: David Bishop, Chair
Councillor Greg Beros
Adam Grachnik
Shelagh Harris
Regional & Local Councillor Brenda Hogg
Gwen Johnstone
Councillor Castro Liu
Martin Zegray, Vice Chair

Staff: Louise Procter Maio, Chief Executive Officer
Mary Jane Celsie, Director, Content
Barbara Ransom, Director, Customer Experiences
Vito Montesano, Manager, Staffing Strategies
Susan Quinn, Business Services Assistant

1.0 Call to Order

The CEO acting as the meeting Chair called the meeting to order at 7:30 p.m.

2.0 Regrets

Nighat Sukhera

3.0 Adoption of Agenda

17:01 Moved by: M. Zegray **That the Agenda of January 19, 2017 be adopted**
Seconded by: Councillor G.
Beros
CARRIED

4.0 Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest.

5.0 2017 Election of Officers and Committee Members SRLIB17.01

The CEO acted as the meeting Chair for the election of Officers and Committee Members. These positions of the Library Board were declared vacant and open.

- 17:02 Moved by: Councillor G. Beros
Seconded by: Councillor C. Liu
CARRIED** That the *2017 Slate of Nominees for Officers, Committee Chairs and SOLS Representative* as presented, be nominated for the Richmond Hill Public Library Board:

Chair – D. Bishop; Vice Chair – M. Zegray; Chair, Art Committee – N. Sukhera; Chair, Finance Committee – A. Grachnik; Chair, Library Services Committee – G. Johnstone; and SOLS Representative – S. Harris

The meeting Chair called for further nominations. There being no further nominations, the nominations for the named positions above were closed.

- 17:03 Moved by: Councillor C. Liu
Seconded by: A. Grachnik
CARRIED** That D. Bishop as Chair; M. Zegray as Vice Chair; N. Sukhera as Chair, Art Committee; A. Grachnik as Chair, Finance Committee; G. Johnstone as Chair, Library Services Committee; and S. Harris as SOLS Representative are duly elected by acclamation

- 17:04 Moved by: M. Zegray
Seconded by: S. Harris
CARRIED** That G. Johnstone be nominated as member of the Art Committee

The meeting Chair called for further nominations. There being no further nominations, the nomination for the named position above was closed.

- 17:05 Moved by: M. Zegray
Seconded by: Regional & Local
Councillor B. Hogg
CARRIED** That G. Johnstone as member of the Art Committee be duly elected by acclamation

17:06 Moved by: D. Bishop **That Councillor G. Beros; Councillor C. Liu and M.**
Seconded by: G. Johnstone **Zegray be nominated as members of the Library**
CARRIED **Services Committee**

The meeting Chair called for further nominations. There being no further nominations, the nominations for the named position above was closed.

17:07 Moved by: A. Grachnik **That Councillor G. Beros; Councillor C. Liu and M.**
Seconded by: S. Harris **Zegray as members of the Library Services**
CARRIED **Committee be duly elected by acclamation**

D. Bishop assumed the Chair for the remainder of the meeting.

6.0 Minutes

.1 Library Board Meeting December 15, 2016

17:08 Moved by: M. Zegray **That the Minutes of December 15, 2016 be adopted**
Seconded by: Regional & Local
Councillor B. Hogg
CARRIED

7.0 Correspondence

I. York Region.com Jan. 10, 2017
Re: Top books and videos for Richmond Hill

II. The Globe and Mail Jan. 14, 2017
Re: Open Books: how libraries became the locus of creative building design in Canada

17:09 Moved by: S. Harris **That the correspondence be received as**
Seconded by: M. Zegray **information**
CARRIED

8.0 Reports

.1 **2016 Health and Safety Annual Report SRLIB17.02**

A report was issued prior to the meeting and presented by V. Montesano, Manager, Staffing Strategies

- 17:10 **Moved by: Councillor G. Beros** **That the Library Board endorse the *Richmond Hill Public Library Board Health and Safety Policy Statements* and receive the *Annual Health and Safety Report for 2016* for information**
Seconded by: M. Zegray
CARRIED

.2 **2017 Operating Budget Status Report SRLIB17.03**

A report was issued prior to the meeting and presented by L. Procter Maio, CEO

- 17:11 **Moved by: A. Grachnik** **That the *2017 Operating Budget Status Report* be received as information**
Seconded by: G. Johnstone
CARRIED

.3 **New Oak Ridges Library Status Report SRLIB17.04**

A report was issued prior to the meeting and presented by B. Ransom, Director, Customer Experiences

- 17:12 **Moved by: M. Zegray** **That the *New Oak Ridges Library Status Report* be received for information**
Seconded by: Councillor G. Beros
CARRIED

9.0 Member Announcements

None

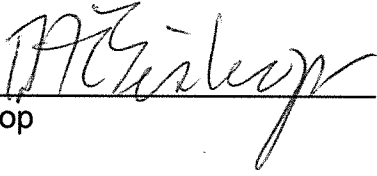
10.0 Date of Next Meeting

The next **Library Board Meeting** will be held: **Thursday, February 16, 2017 at 7:30 p.m.**

11.0 Adjournment

- 17:13 **Moved by: M. Zegray** **That the meeting be adjourned at 8:00 p.m.**
Seconded by: Councillor G. Beros
CARRIED

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "D. Bishop", written over a horizontal line.

D. Bishop
Chair

A handwritten signature in cursive script, appearing to read "L. Procter Maio", written over a horizontal line.

L. Procter Maio
Chief Executive Officer