



THE RICHMOND HILL PUBLIC LIBRARY BOARD

THURSDAY, FEBRUARY 16, 2017

MINUTES

The Richmond Hill Public Library Board held its regularly scheduled meeting on Thursday, February 16, 2017 in the Boardroom at Central Library, 1 Atkinson Street, Richmond Hill, Ontario.

Present: Shelagh Harris
Regional & Local Councillor Brenda Hogg
Gwen Johnstone
Nighat Sukhera
Martin Zegray, Vice Chair

Staff: Louise Procter Maio, Chief Executive Officer
Mary Jane Celsie, Director, Content
Catherine Charles, Director, Community Connections
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 7:30 p.m.

2.0 Regrets

David Bishop
Councillor Greg Beros
Councillor Castro Liu
Adam Grachnik

3.0 Adoption of Agenda

- 17:14 **Moved by: S. Harris** **That the Agenda of February 16, 2017 be adopted**
Seconded by: N. Sukhera
CARRIED

4.0 Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest.

5.0 Minutes

.1 **Library Board Meeting** January 19, 2017

- 17:15 **Moved by: G. Johnstone** **That the Minutes of January 19, 2017 be adopted**
Seconded by: Regional & Local
Councillor B. Hogg
CARRIED

6.0 Correspondence

- I. Library and Archives Canada Jan. 20, 2017
Re: Final report: Summit on the value of libraries,
Archives and museums in a changing world

- 17:16 **Moved by: N. Sukhera** **That the correspondence be received as**
Seconded by: Regional & Local **information**
Councillor B. Hogg
CARRIED

7.0 Reports

.1 **2016 Annual Accessibility Report SRLIB17.05** A report was issued prior to the meeting and presented by L. Procter Maio, CEO

- 17:17 **Moved by: Regional & Local** **That the Library Board endorses the *Richmond Hill***
Councillor B. Hogg ***Public Library Board Accessibility Policy* dated**
Seconded by: G. Johnstone **February 16, 2017; and**
CARRIED
That the Library Board receive the *2016 Annual*
Accessibility Report for information

- .2 2016 Fourth Quarter Operations Report SRLIB17.06**
A report was issued prior to the meeting and presented by L. Procter Maio, CEO

17:18 Moved by: G. Johnstone **That the 2016 Fourth Quarter Operations Report**
Seconded by: N. Sukhera **to December 31, 2016 be received as information**
CARRIED

- .3 2016 Annual Use Indicators Report SRLIB17.07**
A report was issued prior to the meeting and presented by L. Procter Maio, CEO

17:19 Moved by: N. Sukhera **That the 2016 Annual Use Indicators Report be**
Seconded by: Regional & Local **received as information**
Councillor B. Hogg
CARRIED

- .4 Technology Assessment Update Report SRLIB17.08**
A report was issued prior to the meeting and presented by Y. Hwang, Director, Technologies

17:20 Moved by: S. Harris **That the Technologies Assessment Update Report**
Seconded by: N. Sukhera **dated February 16, 2017 be received for information**
CARRIED

- .5 2017 Operating Budget Status Report SRLIB17.09**
A report was distributed at the meeting and presented by L. Procter Maio, CEO

17:21 Moved by: N. Sukhera **That the 2017 Operating Budget Status Report be**
Seconded by: S. Harris **received as information.**
CARRIED

17:22 Moved by: M. Zegray **That the Board delegation on Feb. 28, 2017**
Seconded by: G. Johnstone **endorses the Board's 2017 staffing request for the**
CARRIED **new Oak Ridges Library and provides options and**
 impacts for Council's consideration

8.0 Member Announcements

The CEO thanked the Board for their kind regards on her recent bereavement.

9.0 Date of Next Meeting

The next **Library Board Meeting** will be held: **Thursday, March 9, 2017 at 7:30 p.m.**

10.0 Adjournment

**17:23 Moved by: Regional & Local Councillor B. Hogg
Seconded by: N. Sukhera
CARRIED**

That the meeting be adjourned at 8:50 p.m.

Respectfully submitted,



M. Zegray
Vice Chair



L. Procter Maio
Chief Executive Officer