

The Richmond Hill Public Library Board
Thursday, November 15, 2018

MINUTES

The Richmond Hill Public Library Board held its regularly scheduled meeting on Thursday, November 15, 2018 in the Boardroom at Central Library, 1 Atkinson Street, Richmond Hill, Ontario.

Present: David Bishop, Chair

Marj Andre

Stephen Chait

Adam Grachnik

Shelagh Harris

Gwen Johnstone

Alicia Lauzon

Councillor Castro Liu

Nighat Sukhera

Staff: Louise Procter Maio, Chief Executive Officer

Mary Jane Celsie, Director, Content

Catherine Charles, Director, Community Connections

Yunmi Hwang, Director, Technologies

Barbara Ransom, Director, Customer Experiences

1.0 Call to Order

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

2.0 Regrets

Regional and Local Councillor Brenda Hogg
Councillor Greg Beros

3.0 Adoption of Agenda

THAT the Agenda of November 15, 2018 be adopted as revised by adding Item 7.6 SOLS Trustee Meeting Report and Item 8.0 Authorization for Trustee Absence.

Motion:

18:99

Moved By:

S. Chait

Seconded by:

G. Johnstone

THAT the Agenda of November 15, 2018 be adopted.

CARRIED

4.0 Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest.

5.0 Minutes

5.1 Library Board Minutes – October 18, 2018

Motion:

18:100

Moved By:

A. Grachnik

Seconded by:

N. Sukhera

THAT the Minutes of October 18, 2018 be adopted.

CARRIED

5.2 Art Committee Minutes – November 15, 2018

Motion:

18:101

Moved By:

M. Andre

Seconded by:

S. Chait

THAT the Art Committee Minutes of November 15, 2018 be adopted.

CARRIED

Motion:

18:102

Moved By:

M. Andre

Seconded by:

S. Chait

THAT the Book Kaleidoscope Sculpture by Aimie Botelho be recommended to the Library Board for acceptance as per section 2.0 of the Art Policy; and

THAT funds in the amount of \$5,000.00 be approved from the Donations and Bequest Reserve for the purchase and installation of the Book Kaleidoscope Sculpture for the New Oak Ridges Library.

CARRIED

6.0 Correspondence

6.1 Article from National Post

Re: Simply put, libraries are incredible

6.2 Article from CBC.ca

Re: So cool only Chris Hadfield could launch it: New Central Library throws open doors today

6.3 Article from Richmond Hill Liberal

Re: Construction of new Oak Ridges Library stuck in limbo

Motion:

18:103

Moved By:

S. Harris

Seconded by:

G. Johnstone

THAT the correspondence be received as information.

CARRIED

Councillor C. Liu arrived to the meeting at 7:40 p.m.

7.0 Reports

Accessible documents can be accessed through the [RHPL website > About Us > Library Board](#)

7.1 2019 Library Board Meeting Dates Report – SRLIB18.46

A report was issued prior to the meeting and was presented by Louise Procter Maio, Chief Executive Officer.

Motion:

18:104

Moved By:

G. Johnstone

Seconded by:

N. Sukhera

THAT the 2019 Richmond Hill Public Library Board Meeting Dates Report be approved.

CARRIED

7.2 2019 RHPL Hours of Operation Report – SRLIB18.47

A report was issued prior to the meeting and was presented by Mary Jane Celsie, Director, Content.

Motion:

18:105

Moved By:

S. Harris

Seconded by:

G. Johnstone

THAT the 2019 Richmond Hill Public Library Hours of Operation Report be approved.

CARRIED

7.3 Donations Policy Report – SRLIB18.48

A report was issued prior to the meeting and was presented by Catherine Charles, Director, Community Connections.

Motion:

18:106

Moved By:

A. Lauzon

Seconded by:

N. Sukhera

THAT the Donations Policy, dated November 15, 2018 be approved as revised.

CARRIED

7.4 Partnership Policy Report – SRLIB18.49

A report was issued prior to the meeting and was presented by Catherine Charles, Director, Community Connections.

Motion:

18:107

Moved By:

S. Chait

Seconded by:

A. Lauzon

THAT the Partnership Policy, dated November 15, 2018 be approved as revised.

CARRIED

7.5 OLA Conference Memo

Motion:

18:108

Moved By:

M. Andre

Seconded by:

G. Johnstone

THAT the Ontario Library Association (OLA) *Super Conference 2019 Memo* be received for information.

CARRIED

7.6 SOLS Trustee Council Meeting – Saturday, November 3, 2018

A verbal report on the meeting was made by S. Harris.

Motion:

18:109

Moved By:

N. Sukhera

Seconded by:

M. Andre

THAT the verbal report on the SOLS Trustee Council Meeting be received for information

CARRIED

8.0 Authorization for Trustee Absence

Councillor G. Beros was absent from the regularly scheduled meetings of the Board for September, October and November 2018.

Motion:

18:110

Moved By:

S. Chait

Seconded by:

N. Sukhera

THAT the absences of Councillor G. Beros for three consecutive months be authorized as required by section 13(c) of the Public Libraries Act.

CARRIED

9.0 Member Announcements

The Board was advised of the appointment of the new Minister of Tourism, Culture & Sport – Michael Tibollo (MPP Vaughan, Woodbridge).

The Board was reminded of the Staff Appreciation Reception including Service Awards and Retirements, on November 30, 2018, at the Summit Golf & Country Club.

10.0 Date of Next Meeting

The next Regular Meeting of the Library Board will be held on:
Thursday, December 13, 2018 at 7:30 p.m.

11.0 Adjournment

Motion:

18:111

Moved By:

S. Chait

Seconded by:

G. Johnstone

THAT the meeting be adjourned at 8:20 p.m.

CARRIED

Respectfully submitted,

“Signed version on file in the Administration Offices”

D. Bishop
Chair

L. Procter Maio
Chief Executive Officer