

The Richmond Hill Public Library Board

ART COMMITTEE

Thursday, November 15, 2018

## MINUTES

The Art Committee of the Richmond Hill Public Library Board met on Thursday, November 15, 2018 in the Boardroom at Central Library, 1 Atkinson Street, Richmond Hill, Ontario.

**Present:** Gwen Johnstone, Committee Chair  
Nighat A. Sukhera

**Staff:** Louise Procter Maio, Chief Executive Officer  
Catherine Charles, Director, Community Connections

### 1.0 Call to Order

The Chair called the meeting to order at 7:00 p.m.

### 2.0 Adoption of Agenda

**Motion:**  
AC18:05

**Moved By:** N. Sukhera

**Seconded by:** G. Johnstone

**THAT** the Agenda of November 15, 2018 be adopted.

**CARRIED**

**3.0 Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest.

**4.0 New Business**

**4.1 Proposed Purchase of the Book Kaleidoscope Sculpture for the New Oak Ridges Library.**

The Library Board Art Committee members previewed the proposed art purchase guided by the Terms of Reference of the Art Committee and the Art Policy. C. Charles, Director, Community Connections, provided further background information regarding cost, installation and location, as requested by the Committee.

**Motion:**

AC18:06

**Moved By:** N. Sukhera

**Seconded by:** G. Johnstone

**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**

**5.0 Date of Next Meeting**

At the call of the Committee Chair.

**6.0 Adjournment**

**Motion:**

AC18:07

**Moved By:** N. Sukhera

**Seconded by:** G. Johnstone

**THAT** the meeting be adjourned at 7:10 p.m.

**CARRIED**

Respectfully submitted,

“Signed version on file in the Administration Offices”

G. Johnstone  
Chair, Art Committee

L. Procter Maio  
Chief Executive Officer