

**HAMILTON PUBLIC LIBRARY BOARD  
Regular and Inaugural Meeting**

**Wednesday, January 20, 2010  
Central Library, Board Room  
5:30 p.m. Dinner  
6:00 p.m. Meeting**

**MINUTES**

**PRESENT:** Jennifer Gautrey, Santina Moccio, George Geczy, Suzan Fawcett, Councillor Pearson, Krzysztof Gumieniak, Doreen Horbach, Councillor Jackson, George Nakamura, Maureen McKeating, Mary Ann Leach

**STAFF:** Beth Hovius, Lisa DuPelle, Paul Takala, Ken Roberts, Robin Hewitt, Maureen Sawa, Karen Hartog, Robert Plant

Ms Gautrey called the meeting to order at 6:00 p.m.

**1. DISCUSSION PERIOD**

- 1.1 Mr. Roberts introduced and welcomed Robin Hewitt, Director of Finance and Facilities.
- 1.2 Board Members were informed of the situation regarding the elevators at Central. The replacement of the elevators was rejected by Council as part of the capital project budget deliberations for 2010. The Library is working with City Facilities in order to reduce costs.
- 1.3 The Library has been informed in writing by the Ministry that the funding for the Job Discovery Centres has been extended until March 31, 2011.

**2. ACCEPTANCE OF THE AGENDA**

Add under correspondence - Letter from Ministry of Culture regarding Government Act.

**MOVED** by Ms Moccio, seconded by Councillor Pearson,

**THAT THE AGENDA BE APPROVED AS AMENDED.**

**MOTION CARRIED.**

**3. MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, DECEMBER 16, 2009**

**MOVED** by Ms Leach, seconded by Ms McKeating,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MINUTES OF WEDNESDAY, DECEMBER 16, 2009 BE ADOPTED AS PRESENTED.**

**MOTION CARRIED.**

**4. REPORT OF THE NOMINATING COMMITTEE MEETING OF WEDNESDAY, JANUARY 20, 2010 AND ELECTIONS**

Nominating Committee members included Ms Gautrey and Ms Moccio, Mr. Geczy and Mr. Nakamura. Ms Moccio presented the report of the Nominating Committee from its meeting held January 20, 2010.

There were no nominations from the floor.

**MOVED** by Ms McKeating, seconded by Ms Leach,

**THAT THE SLATE OF OFFICERS FOR THE 2010 LIBRARY BOARD BE AS FOLLOWS:**

<b>CHAIRPERSON:</b>	<b>Santina Moccio</b>
<b>VICE-CHAIRPERSON:</b>	<b>George Nakamura</b>
<b>EXECUTIVE COMMITTEE:</b>	<b>Santina Moccio</b>
	<b>Doreen Horbach</b>
	<b>Maureen McKeating</b>
	<b>Suzan Fawcett</b>
	<b>Alt: George Nakamura</b>
	<b>Alt: Jennifer Gautrey</b>
<b>AUDIT COMMITTEE:</b>	<b>Santina Moccio</b>
	<b>Jennifer Gautrey</b>
	<b>George Nakamura</b>
	<b>Mary Ann Leach</b>
	<b>Alt: George Geczy</b>
<b>SOLS REPRESENTATIVE:</b>	<b>Krzysztof Gumieniak</b>

**MOTION CARRIED.**

**5. 2010 Board Chairman Calls the Inaugural Meeting to Order**

Ms Moccio called the inaugural meeting to order at 6:30 p.m.

**6. PRESENTATIONS**

**6.1 Sherwood Renovations**

Ms Hovius provided a slideshow of the various stages of the Sherwood renovation. The shelving has arrived and the branch will reopen on January 27, 2010.

6.2 2010 Budget Presentation

Ms Gautrey showed the budget presentation provided to Council on January 13<sup>th</sup>.

6.3 Draft 2010 Projects

Ms Hovius provided an overview of the 2010 projects staff will be working on throughout 2010/11.

**7. CONSENT ITEMS**

There were no consent items.

**8. BUSINESS ARISING**

8.1 Waterdown Consultation

Mr. Roberts distributed a draft fact sheet to board members that will be given to the residents that evening. Pictures of the Turner Park and Ancaster locations will be on display. The consultations will take place on Tuesday, February 10<sup>th</sup> from 2:00 to 4:00 and 6:00 to 8:00 and Thursday, February 18<sup>th</sup> from 6:00 to 8:00.

Mr. Roberts also provided the details of his recent meetings with the Flamborough Information and Community Services and Flamborough Archives. A meeting with representatives from the Flamborough Chamber of Commerce is scheduled for January 27, 2010.

**9. CORRESPONDENCE**

Correspondence from Ministry of Culture regarding Government Act

Mr. Roberts reviewed the changes that will be made to the Public Libraries Act as outlined in the letter received by the Ministry.

Received for information.

**10. REPORTS**

10.1 Chief Librarian's Report

Received for information

**11. NEW BUSINESS**

11.1 Public Computing Policy

Board Members made the following revisions:

- Definition of Scope to read:
- 1<sup>st</sup> bullet – remove words “or City directive”

-3<sup>rd</sup> bullet – remove word “Email”

**MOVED** by Mr. Geczy, seconded by Ms Horbach,

**THAT THE ATTACHED “COMPUTER USE POLICY” AS AMENDED BE ADOPTED AND REPLACE THE CURRENT “INTERNET USE POLICY”.**

**MOTION CARRIED.**

**12. PRIVATE AND CONFIDENTIAL**

No private and confidential items.

**13. DATE OF NEXT MEETING**

Wednesday, February 17, 2010  
**Central Library, Board Room, 5<sup>th</sup> Floor**  
5:30 p.m. Dinner  
6:00 p.m. Meeting

**14. ADJOURNMENT**

**MOVED** by Ms McKeating, seconded by Mr. Gumieniak,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, JANUARY 20, 2010 BE ADJOURNED.**

**MOTION CARRIED.**

The meeting was adjourned at 8:05 p.m.

Minutes recorded by Karen Hartog.