

**HAMILTON PUBLIC LIBRARY BOARD
Regular Meeting**

**Wednesday, March 9, 2011
Central Library, Board Room
5:30 p.m. Dinner
6:00 p.m. Meeting**

MINUTES

PRESENT: Santina Moccio (Chair), George Nakamura,
Mary Ann Leach, Krzysztof Gumieniak, Jennifer Gautrey,
George Geczy, Doreen Horbach, Councillor Pearson,

REGRETS: Suzan Fawcett, Maureen McKeating, Councillor Jackson

STAFF: Ken Roberts, Lisa DuPelle, Paul Takala, Robin Hewitt,
Michael Ciccone, Rebecca Raven, Karen Anderson, Karen
Hartog, Robert Plant

GUESTS: Mary Sakaluk, Dawna Wark, Caitlin Fralick, Jen Gal

Ms Moccio called the meeting to order at 6:05 p.m.

1. DISCUSSION PERIOD

- 1.1 Board Members were introduced and welcomed Caitlin Fralick and Jen Gal, new manager recruitments, to the meeting.
- 1.2 It is expected that the interviews for positions on the Library Board will be scheduled sometime in March.

2. ACCEPTANCE OF THE AGENDA

MOVED by Ms Gautrey, seconded by Councillor Pearson,

THAT THE AGENDA BE APPROVED AS PRESENTED.

MOTION CARRIED.

3. MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, FEBRUARY 16, 2011

Date should read "February 16, 2011". Add RFID Presentation.

MOVED by Mr. Gumieniak, seconded by Mr. Geczy,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MINUTES OF WEDNESDAY, FEBRUARY 16, 2011 BE ADOPTED AS AMENDED.

MOTION CARRIED.

4. PRESENTATIONS

4.1 ALA Mid-Winter Conference

Mr. Roberts provided an overview of the architectural design discussions recently held at the ALA Mid-Winter Conference. Board Members participated in the survey.

MOVED by Councillor Pearson, seconded by Ms Horbach,

THAT THE PRESENTATION BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

5. CONSENT ITEMS

MOVED by Ms Leach, seconded by Mr. Gumieniak,

THAT CONSENT ITEMS 5.1 AND 5.2 BE APPROVED AS PRESENTED.

MOTION CARRIED.

5.1 That the Attached report *AODA and Implications for the Hamilton Public Library* be received for information.

5.2 That the Hamilton Public Library Board authorize the one-day closure of the system on a date to be determined in 2011 by management in order that a staff professional development day be held.

6. BUSINESS ARISING

6.1 2011 Operating Budget

Board Members discussed the recent budget presentation provided to Council.

7. CORRESPONDENCE

No correspondence.

8. REPORTS

8.1 Chief Librarian's Report

MOVED by Mr. Geczy, seconded by Ms Gautrey,

**THAT THE MARCH 2011 CHIEF LIBRARIAN'S REPORT
BE RECEIVED FOR INFORMATION.**

MOTION CARRIED.

9. NEW BUSINESS

No new business.

10. PRIVATE AND CONFIDENTIAL

MOVED by Ms Horbach, seconded by Ms Gautrey

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MOVE IN-
CAMERA TO DISCUSS STAFFING REVIEW AND CENTRAL
LIBRARY RENOVATIONS.**

MOTION CARRIED.

6 in favour

1 opposed (Mr. Geczy)

MOVED by Ms Leach, seconded by Mr. Gumieniak,

THAT THE IN-CAMERA SESSION BE ADJOURNED.

MOTION CARRIED.

10.1 Staffing Review/Central Library Renovation

MOVED by Ms Horbach, seconded by Ms Leach,

THAT THE HAMILTON PUBLIC LIBRARY APPROVE THE EXPENDITURE OF UP TO \$600,000 FROM RESERVES FOR THE PHASE I RE-DESIGN AND RE-PURPOSING OF THE CENTRAL LIBRARY'S FLOORS 2-4.

MOTION CARRIED.

11. DATE OF NEXT MEETING

Wednesday, April 20, 2011

Central Library, Board Room, 5th Floor

5:30 p.m. Dinner

6:00 p.m. Meeting

12. ADJOURNMENT

MOVED by Ms Leach, seconded by Ms Horbach,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, MARCH 9, 2011 BE ADJOURNED.

MOTION CARRIED.

The meeting was adjourned at 7:40 p.m.

Minutes recorded by Karen Hartog.