



CLARINGTON PUBLIC LIBRARY  
REGULAR MEETING OF THE BOARD  
Wednesday, March 28, 2012 at 5:00 p.m.  
Room 1-C Municipal Administration Centre

MINUTES

**Present:** Tracey Ali Valerie Aston Brenda Carrigan  
Judy Hagerman Councillor Hooper Regional Councillor Novak  
Gail Rickard Jacob Vander Schee

**Regrets:** Fred Brumwell

**Guest:** David Allen, Chief Executive Officer, Federation of Ontario Public Libraries

**Staff:** Edith Hopkins, Chief Executive Officer  
Megan Elliott, Administrative Assistant  
Lindsay Flood, Manager of Administrative Services

Gail Rickard chaired the meeting and Megan Elliott acted as Recording Secretary.

Time	Item	Discussion	Action Required
	1.	<b>Attendance</b> – as noted above	
	2.	<b>Approval of Agenda</b> <u>LB043-12</u> <i>MOTION: THAT the Clarington Public Library Board approve the agenda of the March 28, 2012 Board meeting.</i> <i>Moved: Judy Hagerman Seconded: Councillor Novak</i> <b>Carried</b>	
	3.	<b>Disclosure of Conflict of Interest – None</b>	
	4.	<b>An Overview of Federation of Ontario Public Libraries (FOPL) and Current Issues Facing Ontario Public Libraries with guest David Allen, Chief Executive Officer of FOPL</b> David Allen provided Board members with an overview of the work of the Federation and the issues that are currently facing Ontario Public Libraries.  <u>LB044-12</u> <i>MOTION: THAT the Clarington Public Library Board direct the Chief Executive Officer to write a letter of thanks to David Allen, Chief Executive Officer of FOPL for his presentation at the Board meeting.</i> <i>Moved: Councillor Novak Seconded: Judy Hagerman</i> <b>Carried</b>	

Time	Item	Discussion	Action Required
	<b>5. Approval of Previous Minutes</b>		
	<u>LB045-12</u>	<i>MOTION: THAT the Clarington Public Library Board approve the minutes of the February 22, 2012 Board Meeting.</i>	
		<i>Moved: Valerie Aston                      Seconded: Jacob Vander Schee</i>	
		<b>Carried</b>	
	<u>LB046-12</u>	<i>MOTION: THAT the Clarington Public Library Board approve the closed session minutes of the February 22, 2012 Board Meeting.</i>	
		<i>Moved: Brenda Carrigan                  Seconded: Councillor Hooper</i>	
		<b>Carried</b>	
	<b>6. Approval of Expenditures</b>		
	<u>LB047-12</u>	<i>MOTION: THAT the Clarington Public Library Board approve the February 29, 2012 Financial Statement.</i>	
		<i>Moved: Tracey Ali                              Seconded: Judy Hagerman</i>	
		<b>Carried</b>	
	<b>7. Correspondence – as listed in the Agenda</b>		
	<u>LB048-12</u>	<i>MOTION: THAT the Clarington Public Library Board receive the correspondence items I-1 to I-2.</i>	
		<i>Moved: Councillor Novak                  Seconded: Councillor Hooper</i>	
		<b>Carried</b>	
	<b>8. Report from the Chief Executive Officer</b>		
	<u>LB049-12</u>	<i>MOTION: THAT the Clarington Public Library Board receive the March 2012 report from the CEO.</i>	
		<i>Moved: Judy Hagerman                      Seconded: Valerie Aston</i>	
		<b>Carried</b>	
	<b>9. New Business</b>		
	<b>10. Adjournment</b>		
	<u>LB050-12</u>	<i>MOTION: THAT the meeting of the Clarington Public Library Board be adjourned.</i>	
		<i>Moved: Jacob Vander Schee</i>	
		<b>Carried</b>	

The meeting was adjourned at 6:15 p.m.