



Regular Board Meeting Minutes January 23, 2019

Minutes of a regular meeting of the Library Board held on January 23, 2019 at 5:00 p.m. in the Mezzanine Meeting Room of the Bowmanville Branch.

Steven Cooke chaired the Meeting and Megan Elliott acted as Recording Secretary.

1. **Attendance**

Present:

Steven Cooke	Terri Gray	Judy Hagerman
Christopher Hinbest	Local Councillor Hooper	Justin MacLean
Regional Councillor Neal	Laila Shafi	Connor Visser

Staff Present:

Linda Kent, Chief Executive Officer Sarah Vaisler, Deputy Director
Megan Elliott, Manager of Business Administration
Nancy Sandercock, Manager of Human Resources
Melissa Scott, Manager of Service Excellence

2. **Presentation to Outgoing Board Member Jacob Vander Schee**

CEO Linda Kent presented Library Board Member Jacob Vander Schee with a book purchased for the library collection dedicated in his name. The book, entitled *The Dam Busters* by Ted Barris, was presented to Jacob in recognition of his eleven years of service. Jacob thanked the CEO expressed his appreciation to the Library Board.

3. **Approval of Agenda**

Motion #LB001-19

THAT the Clarington Public Library Board approve the agenda of the January 23, 2019 Board Meeting.

Moved by Judy Hagerman, seconded by Terri Gray

Carried

4. **Disclosure of Conflict of Interest**

There were no conflict of interests stated for this meeting.

5. **Elections of the Officers of the Board**

The CEO assumed the Chair for election of the Chair and declared nominations

Motion #LB002-19

THAT Terri Gray be nominated for Chair.

Moved by Judy Hagerman, seconded by Councillor Hooper

Failed

The motion failed with 3 votes in favour and 5 against.

Motion #LB003-19

THAT Steven Cooke be nominated for Chair.

Moved by Councillor Neal, seconded by Justin MacLean

Carried

The motion passed with 5 votes in favour and 3 against.

Election of Officers of the Board (continued)

Nominations were closed and Steven Cooke was acclaimed as Board Chair for 2019.

The Chair declared nominations open for the position of Vice-Chair.

Motion #LB004-19

THAT Terri Gray be nominated for Vice Chair.

Moved by Councillor Neal, seconded by Judy Hagerman

Carried

Nominations were closed and Terri Gray was acclaimed as Board Vice Chair for 2019.

6. Appointment of Library Member to Southern Ontario Library Service (SOLS)

There were no nominations for this position at this meeting. More information will be presented at the March Board meeting and a Board member will be nominated at that time.

7. Approval of Previous Minutes**Motion #LB005-19**

THAT the Clarington Public Library Board approve the minutes of the November 28, 2018 Regular Board Meeting.

Moved by Councillor Hooper, seconded by Councillor Neal

Carried

8. Administrative Report No. A01-19: 2019 Library Board Meeting Dates**Motion #LB006-19**

THAT the Clarington Public Library Board receive and approve Administrative Report No. A01-19: Library Board Meeting Dates.

Moved by Terri Gray, seconded by Laila Shafi

Carried

9. Administrative Report No. A02-19: OLA Superconference 2019**Motion #LB007-19**

THAT the Clarington Public Library Board receive and approve Administrative Report No. A02-19: OLA Superconference Board Member Bootcamp as information.

Moved by Terri Gray, seconded by Connor Visser

Carried

10. Administrative Report No. A03-19: Bowmanville Redesign Project Update**Motion #LB008-19**

THAT the Clarington Public Library Board receive and approve Administrative Report No. A03-19: Bowmanville Redesign Project Update as information.

Moved by Judy Hagerman, seconded by Terri Gray

Carried

11. **Correspondence**

11-Jan. 14-19 *Card of thanks from St. Vincent De Paul.* Thanking the library for the donation toward their Christmas drive.

Motion #LB009-19

MOTION:

THAT the Clarington Public Library Board receive correspondence item I-1.

Moved by Councillor Hooper, seconded by Justin MacLean

12. **Report from the Chief Executive Officer**

Motion #LB010-19

THAT the Clarington Public Library Board receive the January 2019 CEO Report from the Chief Executive Officer.

Moved by Judy Hagerman, seconded by Councillor Hooper

Carried

13. **New Business** - None

14. **Adjournment**

Motion #LB011-19

THAT the meeting of the Clarington Public Library Board be adjourned.

Moved by Councillor Neal

Carried

The meeting adjourned at 5:45 p.m.

Date: _____ Signature: _____
Steven Cooke, Board Chair