

## **Georgina Public Library Board**

### **Minutes**

**Thursday December 13<sup>th</sup> 2018 @ 5:00 p.m.**

**P. Nicholls Board Room, Keswick Branch**

**1. Call to Order**

The meeting was called to order at 5:03pm

**2. First Nations Acknowledgement Statement**

"We would like to begin today's meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship."

**3. Roll Call**

The following Board members were present:

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Suzette Leeming, Chair  
Bobbi Sabatini, Vice Chair  
Mary Catherine Macaluso  
Rita Beechey  
Nancy Rodrigues  
Lori Anderson  
Gabriel (Sam) Kennedy

The following staff members were in attendance:

David Harvie, Director of Library Services/CEO  
Desirée Coates, Corporate Services Clerk  
Kathy Coates, CUPE 905.13 Union Representative

**4. Chair's Remarks**

In the absence of the Board Chair, the Vice Chair chaired the meeting.

**5. Introduction to Addendum Items**

None

6. Approval of the Agenda

Moved by Mary Catherine Macaluso, Seconded by Nancy Rodrigues

**RESOLUTION NO. GLB-2018-0082**

That the Georgina Library Board Agenda of December 13, 2018 be approved as approved.

**Carried**

7. Declarations of Pecuniary Interest

None

8. Adoption of the Past Minutes

Minutes of November 15, 2018 Board Meeting

Moved by Lori Anderson, Seconded by Nancy Rodrigues

**RESOLUTION NO. GLM-2018-0083**

That the minutes of November 15, 2018 be approved as presented.

**Carried**

9. Delegations/Speakers

None

10. Presentations

None

11. Consent Agenda

- a. Branch Reports
- b. Library Statistics

Note: Library Usage Stats will be distributed at meeting. Full activity statistics were not available at the time of the report preparation.

- c. Website Statistics
- d. Financial Statement – November 2018
- e. Work Plan Update

Moved by Gabriel (Sam) Kennedy, Seconded by Mary Catherine Macaluso

**RESOLUTION NO. GLB-2018-0084**

That Item 11 Consent Agenda be received as presented.

**Carried**

12. Communications

a. CEO Update – Verbal

- Executive Assistant Update – HR has completed the references checks and is preparing an offer. We are hoping to have a start date in early February.
- The Book Sale on Dec 1<sup>st</sup> at the Keswick branch generated about \$800.
- Applications for the Library Board closes tomorrow (Dec 14<sup>th</sup>) at 4:30pm.
- Town Council has appointed Councillor David Neeson to the new Library Board.
- Town Council has appointed Regional Councillor Grossi and Councillor Dan Fellini to the MURC Project Steering Committee.
- The first meeting of the new Library Board will be called by the Library CEO once Council has made their appointments.

b. Friends of the Library Update – Verbal

- Next meeting of the Friends is scheduled on Monday Dec 17<sup>th</sup>

Motion to receive the Communication presented.

Moved by Lori Anderson, Seconded by Nancy Rodrigues

**RESOLUTION NO. GLB-2018-0085**

**Carried**

13. Old Business

The Board Chair arrived and took over the meeting.

a. Board Legacy Document

The Board Legacy Document was presented to the Board. The Chair asked for feedback and any other changes as needed. Gabriel (Sam) Kennedy commented on the wording in the paragraph directly following

the listing of achievements. The sentence was changed to the read... *"the next board can continue this effort"* and delete the rest of sentence.

Moved by Mary Catherine Macaluso, Seconded by Rita Beechey

**RESOLUTION NO. GLB-2018-0086**

Board Legacy Document wording changed as noted.

Motion to accept and to distribute to Council and the next Library Board.

**Carried**

14. New Business

a. OLA Super Conference – January 30 - February 2, 2019

The Board has traditionally sent two trustees to the annual OLA conference in Toronto. Early bird registration pricing closes shortly. At present there is no indication as to whom or when new members will be appointed to the new Board by Council. Registration names can be changed before the conference. It was decided to send one member to attend the Trustee Boot Camp on Saturday, and a second member to attend the entire conference.

Motion to accept this information and direct the CEO to register two members for conference.

Moved by Bobbi Sabatini, Seconded by Nancy Rodrigues

**RESOLUTION NO. GLB-2018-0087**

**Carried**

b. 2018 GPL Fact Sheet

The Library prepared a fact sheet of library activities & statistics for Council orientation. The Chair complimented the CEO on the fact sheet, which will form the basis of a 2018 annual report. The CEO spoke to some of the questions received by Council members in regards to some of the facts.

Motion to accept the fact sheet as presented.

Moved by Mary Catherine Macaluso, Seconded Lori Anderson

**RESOLUTION NO. GLB-2018-0088**

**Carried**

15. Other Business For Which No Notice Has Been Given

None

16. Adjournment

Moved by Rita Beechey, Seconded by Gabriel (Sam) Kennedy

**RESOLUTION NO. GLB-2018-0089**

That the Georgina Public Library Board December 13, 2018 meeting adjourn at 5:30pm

17. Next Meeting Date /Time

The first meeting of the new Georgina Public Library Board will be called by the CEO, once appointed by Georgina Town Council.