

**Mission Statement**  
*Freedom to Discover*

**Strategic Priorities**  
*A Community Beacon Relevant and Responsive*  
*Learning and Innovative Organization*

**HAMILTON PUBLIC LIBRARY BOARD**

**Inaugural Board Meeting**  
**Wednesday, January 15, 2020**  
**Central Library, Board Room**

5:30 PM Dinner

6:00 PM Meeting

**MINUTES**

**VIDEO**

**PRESENT:**

E. Bowen, V. Cecchetto, R. Coruzzi, H. Dhaliwal, J. Kirkpatrick,  
C.A. Klassen, Councillor Pearson, L. Spence-Smith, N. van Velzen

**STAFF:**

P. Takala, S. Fahim, L. Weaver, D. Wark, T. Del Monaco, L.  
DuPelle, K. Dennie

**REGRETS:**

S. Laurie, Councillor Partridge

**Time to Order:**

Mr. Takala called the meeting to order at 6:10 pm

- 1. Discussion Period**
- 2. Acceptance of Agenda**

**MOVED** by John Kirkpatrick, seconded by Lori-Anne Spence-Smith,

**THAT THE AGENDA BE ADOPTED AS PRESENTED.**

**MOTION Passed**

**3. Minutes**

- 3.1 Minutes of the Hamilton Public Board Meeting of Wednesday, December 18, 2019 - KD - Attachment #3.1

**MOVED** by Lori-Anne Spence-Smith, seconded by Vikki Cecchetto,

**THAT THE MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, DECEMBER 18, 2019 BE ADOPTED AS PRESENTED.**

**MOTION Passed**

**4. Declaration of Conflict**

No board members declared a conflict of interest.

**5. Report of the Nominating Committee Meeting**

- 5.1 Minutes of the January 13, 2020 Nominations Committee

**MOVED** by V. Cecchetto, seconded by E. Bowen,

**THAT THE MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD NOMINATIONS COMMITTEE BE ADOPTED AS PRESENTED.**

**MOTION Passed.**

**MOVED** by Lori-Anne Spence-Smith, seconded by John Kirkpatrick,

**THAT THE SLATE OF OFFICERS FOR THE 2020 LIBRARY BOARD BE ADOPTED AS FOLLOWS: CHAIRPERSON: Nick van Velzen VICE-CHAIRPERSON: Harjit Dhaliwal SOLS Representative: Vikki Cecchetto (John Kirkpatrick alternate) AUDIT COMMITTEE: Elly Bowen, Rob Coruzzi, Harjit Dhaliwal, Nick van Velzen TREASURER: Paul Takala**

**MOTION Passed**

**6. Board Chairman Calls the Inaugural Meeting to Order**

N. van Velzen called the Inaugural meeting to order at 6:45 pm

## **7. Presentations**

### **7.1 2020 Operating Budget Presentation - PT/TD**

Staff reviewed the 2020 operating budget presentation prepared for Council. The presentation will be presented on January 23rd at 10:15 am

## **8. Consent Items**

Board Members requested that 8.2 and 8.3 be pulled from consent. **MOVED** by Vikki Cecchetto, seconded by Lori-Anne Spence-Smith,

**THAT CONSENT ITEM 8.1 BE ADOPTED AS PRESENTED.**

**MOTION Passed**

### **8.1 Upcoming and Outstanding Agenda Items - PT - Attachment #8.1**

That the Library Board receive the Upcoming and Outstanding Agenda Items report.

### **8.2 Final Report 2019 Goals (2nd Review) - PT - Attachment #8.2**

**MOVED** by C.A. Klassen, seconded by Lori-Anne Spence-Smith,

**THAT THE LIBRARY BOARD APPROVE THE FINAL REPORT ON 2019 GOALS.**

**MOTION Passed**

### **8.3 Goals for 2020 (2nd Review) - PT - Attachment #8.3**

It was suggested to include examples for the barriers for youth.

**MOVED** by Lori-Anne Spence-Smith, seconded by Vikki Cecchetto,

**THAT THE LIBRARY BOARD APPROVE THE GOALS FOR 2020.**

**MOTION Passed**

## **9. Business Arising**

### **9.1 Fundraising Strategy (2nd Review) - SF- Attachment #9.1**

**MOVED** by Elly Bowen, seconded by John Kirkpatrick,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD APPROVE UP TO \$30,000 FROM THE LIBRARY SPECIAL GIFTS FUND (106110) TO BE USED TO COVER THE COSTS OF CONSULTING SERVICES TO COMPLETE A FUNDRAISING FEASIBILITY STUDY THAT IDENTIFIES POTENTIAL FUNDRAISING STRATEGIES. THAT STAFF REPORT BACK ON THE RESULTS OF THE PHASE 1 STUDY TO THE LIBRARY BOARD TO DETERMINE NEXT STEPS AND IF ADDITIONAL FUNDS ARE REQUIRED.**

**MOTION Passed**

**10. Correspondence**

There was no library board correspondence.

**11. Report**

11.1 Chief Librarian Report - PT - Attachment #11.1

**MOVED** by Lori-Anne Spence-Smith, seconded by Elly Bowen,

**THAT THE CHIEF LIBRARIAN REPORT FOR JANUARY 2020 BE RECEIVED.**

**MOTION Passed**

**12. New Business**

**13. Policies**

13.1 Advocacy & Political Participation Policy (1st Review) - PT - Attachment #13.1

**MOVED** by Lori-Anne Spence-Smith, seconded by Elly Bowen,

**THAT THE LIBRARY BOARD RECEIVE THIS REPORT FOR REVIEW AND COMMENT.**

**MOTION Passed**

**14. Private and Confidential**

**15. Date of Next Meeting**

15.1 Wednesday, February 19, 2020, 5:30 pm Dinner, 6:00 pm Meeting

**16. Adjournment**

The meeting was adjourned at 7:50 pm

**MOVED** by Lori-Anne Spence-Smith, seconded by C.A. Klassen,

**THAT THE MEETING OF WEDNESDAY, JANUARY 15, 2020 BE  
ADJOURNED.**

**MOTION Passed**

Minutes recorded by Karen Hartog