

Mission Statement*Freedom to Discover***Strategic Priorities***A Community Beacon Relevant and Responsive
Learning and Innovative Organization***HAMILTON PUBLIC LIBRARY BOARD**

Regular Board Meeting
Wednesday, February 19, 2020
Central Library, Board Room

5:00 PM Dinner

6:00 PM Meeting

MINUTES**VIDEO****PRESENT:**

E. Bowen, R. Coruzzi, H. Dhaliwal, J. Kirkpatrick, C.A. Klassen, N.
van Velzen, S. Laurie

STAFF:

P. Takala, S. Fahim, L. Weaver, D. Wark, T. Del Monaco, L.
DuPelle, R. Francoeur

REGRETS:

Councillor Partridge, Councillor Pearson, L. Spence-Smith, V.
Cecchetto

Time to Order:

N. van Velzen called the meeting to order at 6:00pm.

1. Discussion Period

2. Acceptance of Agenda

THAT THE AGENDA BE ADOPTED AS PRESENTED.

MOVED by Stu Laurie, seconded by John Kirkpatrick,

MOTION Passed

3. Minutes

3.1 Minutes of the Hamilton Public Library Board Meeting of Wednesday, January 15, 2020

MOVED by Robert Coruzzi, seconded by C.A. Klassen,

MOTION Passed

4. Declaration of Conflict

No Board Members declared a conflict of interest.

5. Presentations

5.1 Visiting Library Service - Short Video (LW)
(<https://youtu.be/YE8NfAi03vM>)

5.2 Consolidated Policy Partnership, Program & Rental Space - PT/LW

Paul asked for the board's feedback and to discuss at next month's meeting.

6. Consent Items

MOVED by John Kirkpatrick, seconded by C.A. Klassen,

THAT CONSENT ITEM 6.1 BE ADOPTED AS PRESENTED.

MOTION Passed

6.1 Upcoming Agenda Items - PT

**THAT THE LIBRARY BOARD APPROVE THE
UPCOMING AGENDA ITEMS REPORT.**

7. Business Arising

There was no business arising.

8. Correspondence

There was no Library Board correspondence.

9. Report

9.1 Report from the Audit Committee - EB

Elly Bowen, Chair of the Audit Committee, delivered details of the Audit Committee report. Most likely, it will be the May meeting before final findings of report will be shared with Library Board.

MOVED by Stu Laurie, seconded by Robert Coruzzi,

MOTION Passed

9.2 2019 Year-End Metrics Report - TD

MOVED by John Kirkpatrick, seconded by Robert Coruzzi,

MOTION Passed

9.3 Report on Safety & Security in the Library - PT/TD

MOVED by Robert Coruzzi, seconded by C.A. Klassen,

MOTION Passed

9.4 Chief Librarian Report - PT

MOVED by Elly Bowen, seconded by Stu Laurie,

MOTION Passed

9.5 Removing Barriers Report - LW/DW

MOVED by C.A. Klassen, seconded by Robert Coruzzi,

MOTION Passed

10. New Business

10.1 Internet Archive Digitization - Reserve Funding Request (1st Review) - TD/LW

MOVED by John Kirkpatrick, seconded by Elly Bowen,

MOTION Passed

11. Policies

11.1 Diversity & Inclusion Policy (1st Review) - PT

MOVED by Elly Bowen, seconded by C.A. Klassen,

MOTION Passed

11.2 Advocacy & Political Participation Policy (2nd Review) - PT

MOVED by Elly Bowen, seconded by Robert Coruzzi,

MOTION Passed

12. Private and Confidential

MOVED by Stu Laurie, seconded by John Kirkpatrick,

MOTION Passed

12.1 Partner Contract Negotiations - PT/TD

12.2 Potential Acquisition of Property - PT/TD

13. Date of Next Meeting

13.1 Wednesday, March 18, 2020, 5:30 pm Dinner, 6:00 pm Meeting

MOVED by C.A. Klassen, seconded by John Kirkpatrick,

MOTION Passed

14. Adjournment

The meeting was adjourned at 8:14pm

MOVED by Robert Coruzzi, seconded by Stu Laurie,

MOTION Passed

Minutes recorded by Rosann Francoeur