

**Guelph Public Library Board  
Minutes  
Tuesday June 18, 2019  
Main Branch Programming Room**

**Members:** Lisa Maslove (Chair), Scott Butler (Vice-Chair), Vivian Webb (Vice-Chair), Aaron Blair, Randalin Ellery, James Gordon, Getu Hailu, Anne MacKay, Gertrude Robinson, Katie Saunders, Danny Williamson

**Staff:** Steven Kraft (CEO), Dan Atkins (Director of Operations), Nancy Clarke (Director of Customer Service), Linda Cozzarin (Admin Assistant)

**Guest:** Barnet Kussner, (WeirFoulds LLP), Duncan Bates (Diamond Schmitt), Grace Wang (Invizij)

**Absent:** Randalin Ellery, Aaron Blair

1. Call to Order: L. Maslove called meeting to order @ 5:35 pm
  - L. Maslove read the Territorial Acknowledgement.
  
2. Approval of agenda:

40:19	<b>Moved:</b> K. Saunders	<b>Seconded:</b> G. Hailu
	To accept the agenda as presented. <b>CARRIED</b>	

3. Declaration of Pecuniary Interest: None
  
4. Consent Agenda: L. Maslove
  - 1) Adoption of Minutes of the May 2019 meeting.
  - 2) Correspondence
  - 3) CEO's Report
  - 4) Invizij Status Report
  - 5) Chair Person Report
  - 6) External Affairs Committee Report
  - 7) Council Letters
  - 8) Approval of Financial Statement

S. Butler questioned the fact that since the Chair Person Report is in the consent agenda no need for a second motion to accept the Chair Person Report under Presentations & Reports.

41:19	<b>Moved:</b>	A. MacKay	<b>Seconded:</b>	S. Butler
	To accept the consent agenda as presented. <b>CARRIED</b>			

## 5. Presentation & Reports

- Preliminary New Central Library Design – D Bates
  - D. Bates from Diamond Schmitt Architects reviewed the preliminary design report, which described all the structural components and mechanical processes of the potential development of a New Central Library site.
  - D. Bates reviewed the preliminary conceptual design plans of a four level library building.  
Discussion followed.
  
- Committee of the Whole / Closed Meeting
  - ✓ Welcome B. Kussner (WeirFoulds LLP)

Moved in camera @ 6:45 pm

42:19	<b>Moved:</b>	D. Williamson	<b>Seconded:</b>	S. Butler
	To move in Camera – Discussion on a proposed or pending acquisition or disposition of land by the Guelph Public Library Board. <b>CARRIED</b>			

43:19	<b>Moved:</b>	K. Saunders	<b>Seconded:</b>	J. Gordon
	To move out of in Camera. <b>CARRIED</b>			

Moved out of in camera @ 7:30 pm

GPL Board thanked B. Kussner for his informative presentation.

44:19	<b>Moved:</b>	G. Robinson	<b>Seconded:</b>	K. Saunders
	To extend the meeting past 7:30 pm. <b>CARRIED</b>			

45:19	<b>Moved:</b>	S. Butler	<b>Seconded:</b>	J. Gordon
	The Guelph Public Library Board to direct staff to draft a Policy on the Sale and disposition of land in accordance with section 270 (2) of the Municipal Act, 2001. <b>CARRIED</b>			

- Top of Mind – S. Kraft
  - S. Kraft., D. Atkins & N. Clarke met with a representative from Carr McLean in order to discuss the remodeling of the children's department at the Guelph Public library.
- ✚ S. Kraft requested that the board put forth a motion to approve additional funding for the Consulting Services of Invizij and their partners until the end of September 2019

46:19	<b>Moved:</b>	A. MacKay	<b>Seconded:</b>	S. Butler
	To approve additional funding for the Consultants until the end of September. <b>CARRIED</b>			

47:19	<b>Moved:</b>	G. Hailu	<b>Seconded:</b>	K. Saunders
	To accept the Top of Mind Report as presented. <b>CARRIED</b>			

- L. Maslove to provide an agenda to board members with an updated schedule of City Council meetings.
- Internal Affairs – K. Saunders
  - Internal affairs committee to develop a plan in which all Branch reports will reflect their achievement of the initiatives outlined in the strategic goals.
- External Affairs – A. MacKay
  - Report was presented in the consent agenda.
  - Next meeting Thursday June 20, 2019.

➤ CEO Work Plan – Midyear Report – S. Kraft

- S. Kraft reviewed the Initiatives taking place and completed and hopes to have all the Strategic Goals completed by the end of the year.

6. New Business: L. Maslove

- K. Saunders encouraged all board members to join the Adult Summer Reading B-I-N-G-O Challenge in order to read different materials and to start with the book "Managing Cultural Change in Public Libraries."

7. Unfinished Business – L. Maslove

- None

8. Next Meeting:

- (Special Meeting) July 29, 2019 at 5:30 pm

9. Adjournment:

48:19	<b>Moved:</b>	A. MacKay	<b>Seconded:</b>	
	That the GPL Board meeting of June 2019 be adjourned. <b>CARRIED</b>			

Meeting adjourned at: 8:00 pm

<b>Library Board Chair</b>	<b>Date</b>

<b>Library CEO (Board Secretary)</b>	<b>Date</b>