



Guelph Public Library
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**Guelph Public Library Board
Minutes
Monday July 15, 2019
Special Board Meeting
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)

Absent: Randalin Ellery, Getu Hailu, Gee-Gee Robinson

1. Call to Order: L. Maslove called meeting to order @ 5:00 pm
2. Approval of agenda:

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|-------|------------------------------------|-------------|------------------|----------------|
| 01:19 | Moved: | K. Saunders | Seconded: | S. Butler |
| | To accept the agenda as presented. | | | CARRIED |

3. Declaration of Pecuniary Interest: None
4. Presentations & Reports: Response to City of Guelph Staff Report "Baker District Redevelopment – Progress Update and Financial Update."
 - S. Kraft gave a brief overview of the outcome of the Steering Committee meeting held July 11, 2019.
 - Board members expressed their concerns on the report going to Council on July 22, 2019.
 - Discussion followed:
 - ✓ Downsizing the library from 88,000 to 65,000 square feet and reducing the cost.
 - ✓ The functionality that the multi media room will serve the library and the partnerships with the community.
 - ✓ Increase cost of underground parking.
 - ✓ Board next steps:
 - ✚ Board reaffirming to Council are commitment to an 88,000 square feet New Central Library.
 - ✚ Board to send motion to City Council.

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|-------|---|-----------|------------------|-------------|
| 02:19 | Moved: | A. MacKay | Seconded: | K. Saunders |
| | The Guelph Public Library Board remains committed to the current New Central Library Design of 88,000 square feet as part of the Baker Street Redevelopment Project. The Guelph Public Library Board is committed in partnership with the City to the current Governance Structure Project. CARRIED | | | |

5. Next Meeting:

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

6. Adjournment:

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| 03:19 | Moved: | | Seconded: | |
| | That the GPL Board meeting of July 15, 2019 be adjourned. CARRIED | | | |

Meeting adjourned at: 6:35 pm

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| Library Board Chair Date |

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| Library CEO (Board Secretary) Date |