

Waterloo Public Library

Annual General Meeting of the Board 2015

AGM 2015 Minutes - John M. Harper Branch

March 23, 2016

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Waterloo Public Library – 2015 AGM Minutes – 23/03/2016

Board Members Attending: Ms. Karen Scian (Chair); Ms. S.S. Ahmad; Ms. Jude Doble (Vice Chair); Mr. Ian Gilchrist; Ms. Rachel Harder; Ms. Helen Kaluzny; Mr. John Strong; Councillor Angela Vieth

Regrets: Ms. Alison DeMuy

Guests: Mr. Tim Anderson (CAO City of Waterloo)

Staff: Ms. Laurie Clarke (CEO); Ms. Gloria Van Eek-Meijers (Deputy CEO); Ms. Laura Dick (Manager, Branches)

1. Call to order:

Ms. Scian, Chair, called the meeting to order.

2. Approval of the agenda

Moved by R. Harder and seconded by J. Strong that the agenda be approved.

Motion carried.

3. Disclosure of pecuniary interest and the nature thereof

None.

4. Approval of the minutes of the 2014 AGM

(AGM 2014 – March 25, 2015 - Moved by I. Gilchrist, seconded by J. Doble, that the minutes of the 2014 AGM be accepted and subsequently approved at the 2015 AGM)

Moved by I. Gilchrist, seconded by H. Kaluzny, that the minutes of the 2014 AGM be approved.

Motion carried.

5. Strategic Plan Update – G. Van Eek-Meijers, L. Dick

Ms. Dick and Ms. Van Eek-Meijers presented an update of the *“Transforming, Understanding”* Strategic Plan 2013-2017, highlighting successes and accomplishments related to the 5 strategic directions. The format of the presentation was intended to bring the Strategic Plan to life and in addition to acknowledging achievements, included demonstrations of our innovative, technology based programming equipment.

6. Chair’s Report – K. Scian

Report received.

7. Committee Chairs’ Reports

7.1 Fundraising and Outreach – I. Gilchrist

Report received.

On behalf of the Committee, Mr. Gilchrist thanked Board and staff for a successful year.

7.2 Finance & Resources – J. Strong

Report received

The library's 2015 budget was achieved.

8. CEO Report – L. Clarke

Report received.

9. Nominations and Elections

Ms. Clarke assumed the Chair.

9.1 Election of Board Chair.

Ms. Clarke called for nominations for the position of Chair.

Moved by I. Gilchrist, seconded by S.S. Ahmad, that Ms. Scian be nominated for the position of Chair.

Motion carried.

Ms. Scian accepted the nomination.

Moved by J. Strong, seconded by J. Doble, that the nominations be closed.

Motion carried.

Ms. Scian was acclaimed Chair of the Board.

Ms. Scian assumed the Chair.

9.2 Election of Board Vice-Chair

Ms. Scian called for nominations for the position of Vice-Chair.

Moved by J. Strong, seconded by I. Gilchrist, that Ms. Doble be nominated for the position of Vice-Chair.

Motion carried.

Ms. Doble accepted the nomination.

Moved by R. Harder, seconded by S.S. Ahmad, that the nominations be closed.

Motion carried.

Ms. Doble was acclaimed Vice-Chair of the Board.

9.3 Election of Committee Chairs

9.3.1. Fundraising and Outreach Committee

Ms. Scian called for nominations for the position of Chair of the Fundraising and Outreach Committee.

Moved by J. Doble, seconded by R. Harder that Mr. Gilchrist be nominated for the position of Chair of the Fundraising and Outreach Committee

Mr. Gilchrist accepted the nomination.

Moved by H. Kaluzny, seconded by S.S. Ahmad, that the nominations be closed

Motion carried.

Mr. Gilchrist was acclaimed Chair of the Fundraising and Outreach Committee.

9.3.2. Finance and Resources Committee

Ms. Scian called for nominations for the position of Chair of the Finance and Resources Committee.

Moved by I. Gilchrist, seconded by S.S. Ahmad, that Mr. Strong be nominated for the position of Chair of the Finance and Resources Committee.

Mr. Strong accepted the nomination.

Moved by J. Doble, seconded by R. Harder, that the nominations be closed.

Motion carried.

Mr. Strong was acclaimed Chair of the Finance and Resources Committee.

10. Appointment to the Committees by the Chair

10.1 Fundraising and Outreach (Membership)

I. Gilchrist (Chair)
R. Harder
H. Kaluzny
J. Strong
J. Doble (ex-officio)

10.2 Finance and Resources (Membership)

J. Strong (Chair)
S.S. Ahmad
A. DeMuy
I. Gilchrist
H. Kaluzny
K. Scian (ex-officio)

11. Appointment of Southern Ontario Library Service (SOLS) Representative

Ms. Scian asked Ms. Kaluzny to remain as the Board representative for SOLS.

Ms. Kaluzny accepted the position.

12. Other Business

None

13. Adjournment

Moved by R. Harder, seconded by S.S. Ahmad

Motion carried.