
**Waterloo Public Library
Annual General Meeting
March 31, 2010**

Our Mission

The Waterloo Public Library is a place to grow! Through a team of friendly, knowledgeable and well-trained staff, volunteers and trustees, WPL offers people of all ages innovative life-long learning and leisure opportunities.

- Trustees Attending:** Mr. Tim Jackson (Chair); Mr. Tom Bishop; Mr. Stephen Bryant, Mr. Bob Ernest, Ms. Barbara Dembek; Ms. Helen Kaluzny, Ms. Pauline Levean, Ms. Reagan Little; Ms. Lynne Paquette; Councillor Karen Scian; Councillor Ian McLean
- Regrets:** None
- Guests:** Approximately thirty guests comprised of staff, community members and local media attended the meeting.
- Staff:** Ms. Lynda Gale (Deputy Chief Librarian/ Manager, Public Services), Ms. Shelley Graham (Recording Secretary)

1. Approval of the Agenda

Moved by T. Bishop, seconded by R. Little, that the agenda be approved.
Motion carried. (AGM 03-10-01)

2. Disclosure of pecuniary interest and the nature thereof

There were no disclosures.

3. Minutes of the previous AGM, March 25, 2009

Moved by T. Bishop, seconded by R. Little, that the minutes of the March 25, 2009 Annual General Meeting be approved.
Motion carried. (AGM 03-10-02)

4. Business arising from the previous meeting

None.

5. Chair's Report – Tim Jackson

Mr. Jackson provided a verbal report. He said that he has thoroughly enjoyed his six-year term as Chair of the Waterloo Public Library Board, and that he is proud of their accomplishments.

6. Committee and SOLS Representative Reports

6.1 Resources – Barbara Dembek

Ms. Dembek provided a verbal report. She said that this is the second year with the Funding Agreement in place and that it has again simplified the budgeting process. She reported that two initiatives have been confirmed: Overdrive for downloadable books (in partnership with area libraries) and the government-supported Newcomers helpdesk.

6.2 SOLS – Bob Ernest

Mr. Ernest provided a verbal report. He noted that a very beneficial aspect of his involvement with SOLS is attending the roundtable discussions at the Trustee Council Meetings. He described his participation with the SOLS Board and their concerns regarding the frozen government funding and noted that many scenarios are being investigated to improve their funding. In answer to Councillor Scian's question, he said that funding comes from fees, the Ministry of Tourism and Culture and fundraising initiatives.

7. Nominations and Elections

L. Gale assumed the Chair.

7.1 Election of Chair

Ms. Gale called for nominations for the Chair

Moved by L. Paquette, seconded by T. Bishop, that Mr. Bryant be nominated for the position of Chair.

Motion carried. (AGM 03-10-03)

Mr. Bryant accepted the nomination.

Moved by L. Paquette, seconded by B. Ernest that the nominations be closed.

Motion carried. (AGM 03-10-04)

Mr. Bryant was acclaimed Chair of the Board.

7.2 Election of Vice-Chair

Mr. Bryant assumed the role of chair and called for nominations for the Vice-Chair.

Moved by T. Jackson, seconded by K. Scian that Ms. Kaluzny be nominated for the position of Vice-Chair of the Library Board

Motion carried. (AGM 03-10-05)

Ms. Kaluzny accepted the nomination.

Moved by T. Bishop, seconded by P. Levean that the nominations be closed.

Motion carried. (AGM 03-10-06)

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

7.3 Election of Chair of Committee Chairs

- Resources

Mr. Bryant called for nominations for the position of Chair of the Resources Committee.

Moved by T. Bishop, seconded by P. Levean that Ms. Paquette be nominated for the position of Chair of the Resources Committee.

Motion carried. (AGM 03-10-07)

Ms. Paquette accepted the nomination.

Moved by I. McLean, seconded by H. Kaluzny that the nominations be closed.

Motion carried. (AGM 03-10-08)

L. Paquette was acclaimed Chair of the Resources Committee.

8. Appointments to Committees

Resources Committee

L. Paquette, Chair

H. Kaluzny

B. Dembek

P. Levean

S. Bryant (ex-officio)

9. SOLS Representative

Moved by B. Dembek, seconded by Councillor Scian that B. Ernest be appointed as the SOLS representative for the Library Board.

Motion carried. (AGM 03-10-09)

10. Other Business

10.1 2009 Audit

Moved by T. Jackson, seconded by I. McLean, that the Waterloo Public Library Board confirm the appointment of KPMG LLP Chartered Accountants as auditors for 2009.

Motion carried. (AGM 03-10-10)

11. Adjournment

The Annual General Meeting adjourned at 9:10 a.m.

Moved by S. Bryant, seconded by H. Kaluzny, that the meeting be adjourned.

Motion carried. (AGM 03-10-11)