

**Waterloo Public Library**  
**Minutes of the Regular Meeting of the Library Board**  
**May 27, 2009**

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**Trustees Attending:** Mr. Tim Jackson (Chair); Mr. Tom Bishop; Mr. Stephen Bryant;  
Ms. Barbara Dembek; Mr. Bob Ernest; Ms. Reagan Little; Ms. Lynne Paquette;  
Councillor Karen Scian;

**Regrets:** Ms. Helen Kaluzny; Councillor Ian McLean

**Guests:** Ms. Meagan Kipfer

**Staff:** Ms. Cathy Matyas (Chief Librarian); Ms. Christine Peysar (Business Manager),  
Mr. David Barclay (Facilities Coordinator); Ms. Shelley Graham (Recording  
Secretary)

**1. Call to order**

**2. Approval of the agenda**

**Moved by** R. Little, seconded by L. Paquette, that the agenda be approved.

**Motion** 05-09-01

**3. Disclosure of pecuniary interest and the nature thereof**

None.

**4. Approval of the minutes of the April 22, 2009 meeting**

**Moved by** B. Ernest, seconded by T. Bishop, that the minutes and motions from the  
April 22, 2009 meeting be approved.

**Motion** 05-09-02

**5. Business arising from the minutes**

None.

**6. Delegations**

Mr. David Calder, General Manager, Corporate Services, City of Waterloo, and Mr. Mike Smith,  
Director, Asset Management

Mr. Calder and Mr. Smith provided an overview of the mandate and operations of the Asset  
Management Program.

Mr. Smith indicated that the replacement or repair of the Main Library roof was now considered  
Priority 1 (currently critical) and would be addressed in 2009.

In response to a question from Ms. Matyas regarding funding for the roof work, Mr. Smith indicated  
that there would need to be further discussions before a decision is made as to whether the library or  
the city would fund the work.

*(Ms. Little departed the meeting at 8:25am)*

**7. Correspondence**

*Outgoing:*

None.

*Incoming:*

*From Marzio Apolloni, Chair, Board of Directors, Federation of Ontario Public Libraries,*  
*re: public library operating funding*

Received.

## 8. Decision items

None.

## 9. Discussion items

None.

## 10. Information items

### 10.1 Chief Librarian's Report

Received.

Ms. Matyas reported that she had attended a court date with the city's lawyer regarding the September 2008 parking ticket, and that a trial was rescheduled to September 1, 2009.

## 11. Committee reports

### 11.1 Resources

**Moved by** R. Little, seconded by T. Bishop, that the Board approve the cost-of-living and benefit adjustment to December 31, 2011, and retroactive to January 1, 2008, as per Resources Report # 01-09.

Ms. Matyas noted that the Ceridian Employee Assistance Plan would be based on a two year contract.

**Moved by** B. Ernest, seconded by S. Bryant, that the Board approve the implementation of Ceridian Employee Assistance Plan effective June 1, 2009.

*(Mr. Bishop departed the meeting at 8:45am)*

### 11.2 SOLS

No report.

### 11.3 Harper District Branch Library and Capital Campaign Steering Committee

Mr. Jackson reported that the work of the committee is continuing on schedule.

## 12. Other business

Ms. Matyas invited trustees to attend the *Third Generation Public Libraries* presentation with Wendy Newman, to be held in the Auditorium and the Main Library on June 15<sup>th</sup> at 7pm.

## 13. Date and time of next meeting – June 24, 2009 at 7:30am

## 14. Adjournment

**Moved by** L. Paquette, seconded by B. Ernest, that the meeting be adjourned.

**Motion** 05-09-05