

Waterloo Public Library

Regular Meeting of the Board



Board Meeting Minutes

December 18, 2019

Waterloo Public Library – Board Meeting Minutes – 18/12/2019

Board Members Attending: K. Coviello (Chair); D. Charlton (Vice Chair) S.S. Ahmad; Councillor D. Freeman; R. Harder; K. McManus; F. Mensink; J. Strong

Staff: L. Clarke (CEO); A. Kipfer (Manager, Marketing & Communications)

Regrets: B. Zubi

1. Call to order:

1.1 Land Acknowledgment

K. Coviello (Chair) called the meeting to order.

2. Approval of the agenda

Moved by S.S. Ahmad, seconded by D. Charlton, that the agenda be approved.

Motion carried.

3. Disclosure of pecuniary interest and the nature thereof

None.

4. Approval of the minutes of the November 27, 2019 Board meeting

Moved by F. Mensink, seconded by D. Charlton, to approve the minutes of the November 27, 2019 Board meeting.

Motion carried.

5. Business arising from the minutes

None.

6. Correspondence – Council Resolutions

The resolutions presented to City Council were resolved by the City of Waterloo and notice in writing was provided to the Library Board.

7. Committee Reports

None.

8. Information Items

8.1 Strategic Plan Update – A. Kipfer

8.2 CEO Update – L. Clarke

- L. Clarke has been in discussion with the CEO of the Guelph Public Library and proposed that the Board approve a reciprocal borrowing agreement with the Guelph Public Library.

Moved by K. McManus, seconded by R. Harder that the Library Board approve a reciprocal borrowing agreement with the Guelph Public Library.

Motion carried.

- On December 16, 2019 Council approved the final design of the East Side Branch Library, and also released the funds to move forward with the Construction tender which will go out in February
- A local tech company has indicated interest in sponsoring the Gaming Room space at the East Side Branch Library for \$30,000
- Fundraising Committee will begin meeting early in the new year to discuss strategies for fundraising for the new branch
- Both the Holiday Guide 2019 and IN THE LOOP Winter 2020 are available for customers, featuring a wealth of programs and activities

9. Other Business

9.1 In-camera as the subject being considered relates to labour relations or employee negotiations

Moved by K. McManus, seconded by D. Charlton that the meeting move in-camera.

Motion carried.

10. Date of next regular meeting

Wednesday, January 22, 2020 at 5:00pm at the Main Library

11. Adjournment

Moved by S.S. Ahmad, seconded by R. Harder that the meeting be adjourned.

Motion carried.