

CAMBRIDGE PUBLIC LIBRARY BOARD

Board Meeting Minutes

December 18, 2019

Old Post Office 3rd Floor Classroom

Present:	Councillor Pam Wolf	Ms. Karen Wedekind
	Ms. Amanda Maxwell	Mr. Thomas Sandor
	Mr. Gary Price (Chair)	Mr. David Pinnington
	Mr. Robert Oswald	Mr. Gord McSevney
	Ms. Janice Woynarski	
Staff:	Ms. Helen Kelly	Ms. Aidan Ware
	Ms. Cathy Kiedrowski	Ms. Jaime Griffis
	Ms. Betty Wilson	Ms. Ellen Lehman

I Acceptance of Agenda

19.69 Moved by Thomas Sandor, seconded by Karen Wedekind that the Agenda be accepted.

CARRIED

II Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

III Minutes of the Previous Meeting

19.70 Moved by Robert Oswald, seconded by Gord McSevney that the minutes of the November 27, 2019, regular Board meeting be approved.

CARRIED

19.71 Moved by Pam Wolf, seconded by David Pinnington that the minutes of the November 27, 2019, in camera Board meeting for Agenda Items 4 and 5 be approved.

CARRIED

19.72 Moved by Gord McSevney, seconded by David Pinnington that the minutes of the November 27, 2019, in camera Board meeting for Agenda Item 12(b) be approved.

CARRIED

IV Director Team Report: 2019 In Review

The Directors presented highlights from 2019. The Board congratulated the staff and management team on the impressive service improvements and program outcomes for the year.

Cathy Kiedrowski, Betty Wilson and Jaime Griffis left the meeting.

V Discussion of Legal Matters

VI Personnel Issue

19.73 Moved by Amanda Maxwell, seconded by David Pinnington that the Cambridge Public Library Board move in camera for subject matter relating to litigation or potential litigation and a personnel matter relating to an identified staff member.

CARRIED

19.74 Moved by Robert Oswald, seconded by Amanda Maxwell that the Cambridge Public Library Board reconvene in open session.

CARRIED

Aidan Ware and Ellen Lehman left the meeting.

VII Business Arising From the Previous Minutes

There was no business arising from the previous meeting minutes.

VIII Correspondence

Incoming:

The Record (Council) November 7, 2019. Cambridge applies for rec centre/library funding.

The Record (Local) November 13, 2019. Combined Cambridge schools, rec complex would be a first.

The Record (Opinion) November 15, 2019. Combined-use complex an idea worth considering.

The Record (Local) November 21, 2019. Cambridge pools on budget block as households could pay \$94 more in 2020.

The Record (Things To Do) November 22, 2019. 5 Things to do in and around Waterloo this weekend.

CBC News Kitchener, November 26, 2019. Cambridge's Old Post Office plagued by 2 floods, crickets.

IX CEO's Report

a) 2020 CEO Goals & 2019 – 2021 Strategic Plan Annual Review

19.75 Moved by Thomas Sandor, seconded by Amanda Maxwell that the Cambridge Public Library Board approve the 2020 CEO Goals.

CARRIED

X New Business

a) 2019 Community Report

The Board reviewed the previous four years of Community Reports and agreed that the 2019 Report would continue to be produced electronically and in a small print run using the same layout and physical dimensions.

b) Appointment of Auditors for the 2019 Financial Statements

19.76 Moved by Gord McSevney, seconded by Robert Oswald that the Cambridge Public Library Board rescind motion 19.18.

CARRIED

19.77 Moved by Thomas Sandor, seconded by Janice Woynarski that the Cambridge Public Library Board confirm the appointment of KPMG as the auditors for the Cambridge Public Library Board for 2019.

CARRIED

c) Security Incident at Queen's Square

The CEO was asked to provide information on a recent incident at Queen's Square.

XI Chair's Remarks

The Chair reported that Idea Exchange had been shortlisted for the Minister's Award for Innovation and that the winning library would be announced at OLA Superconference Gala Awards on Thursday, January 30, 2020.

XII Location and Date of Next Meeting

The next regular Board meeting will be held on Wednesday, January 22, 2020 at the Queen's Square location.

XIII Adjournment

19.78 Moved by Robert Oswald to adjourn.

CARRIED

Gary Price

Chair

Cambridge Public Library Board

Helen Kelly

Secretary/Treasurer

Cambridge Public Library Board