

CAMBRIDGE PUBLIC LIBRARY BOARD

Board Meeting Minutes

February 26, 2020

Old Post Office 3rd Floor Classroom

Present: Councillor Pam Wolf Ms. Janice Woynarski
Ms. Amanda Maxwell Mr. Thomas Sandor
Mr. Gary Price (Chair) Mr. David Pinnington
Mr. Robert Oswald Mr. Gord McSevney

Regrets: Ms. Karen Wedekind

Staff: Ms. Helen Kelly

I Acceptance of Agenda

20.09 Moved by Janice Woynarski, seconded by Robert Oswald that the Agenda be accepted as amended with Item 7 renumbered as Item 12 and that all affected items be renumbered sequentially.

CARRIED

II Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

III Minutes of the Previous Meetings

20.10 Moved by Thomas Sandor, seconded by Amanda Maxwell that the minutes of the January 22, 2020, regular Board meeting be approved.

CARRIED

20.11 Moved by David Pinnington, seconded by Thomas Sandor that the minutes of the January 22, 2020, in camera Board meeting be approved.

CARRIED

David Pinnington joined the meeting.

IV Business Arising From the Minutes

There was no business arising to discuss.

V New Business

a) 2019 Year End Financial Report

The report was received for information.

b) 2020 – 2023 Operating & Ten Year Capital Budgets

20.12 Moved by Thomas Sandor, seconded by Pam Wolf that the Cambridge Public Library Board approve the Idea Exchange Ten Year Capital Budget as passed by Cambridge City Council.

CARRIED

20.13 Moved by Robert Oswald, seconded by Amanda Maxwell that the Cambridge Public Library Board approve the Idea Exchange 2020 – 2023 Operating Budgets as passed by Cambridge City Council.

CARRIED

c) Preston Carpet Replacement

The CEO reported that the carpet at the Preston location is scheduled to be replaced this summer and that a one week closure of the branch is required for this facility improvement.

20.14 Moved by Gord McSevney, seconded by Amanda Maxwell that the Cambridge Public Library Board approve closing the Preston location for one week at the end of the summer to install new carpeting.

CARRIED

VI Health & Safety

a) Old Post Office Roof Snow Guards

The CEO reported that snow and ice falling from the roof of the Old Post Office are a winter health and safety hazard for the public. The heritage architect and heritage contractor for the project have been consulted on the issue. A City staff report will be presented to the Municipal Heritage Advisory Committee (MHAC) at their March 19th meeting with the recommendation that snow guards be installed on the roof.

VII CEO's Report

The Board was pleased to learn that special space-themed programming is being planned for July including a Skype session with Commander Chris Hadfield and an interactive radio communication between the Cambridge Amateur Radio Club (CARC) and the International Space Station (ISS).

VIII Correspondence

Incoming:

Cambridge Times (Things To Do) January 9, 2020. 5 things to do in Cambridge this weekend.

Cambridge Times (Things To Do) January 17, 2020. 5 things to do in Cambridge this weekend.

CBC News Kitchener (Online) January 24, 2020. Kate's 5 fun things to do this weekend (Jan 24 - 26): Family Literacy Day, Saturday, January 25, Idea Exchange, Queen's Square

Cambridge Times (Things To Do) January 31, 2020. Rubik's Cube Mosaic: Help create a mosaic picture with Rubik's cube, Saturday, February 1, 2020.

IX Chair's Remarks

The Chair congratulated the staff on the successful One Seed One Community Cambridge event held at the Preston location on Saturday, February 22, 2020. Over 100 community members attended and picked up packets of the "Provider Bean" for planting, growing and food sharing.

The Chair invited all Board members to save the date for the annual Volunteer Reception to be held on Friday, April 24th, 2020 at Queen's Square from 7:00 – 9:00 pm.

The Chair updated the Board on the recent announcement that the Southern Ontario Library Service (SOLS) and the Ontario Library Service – North (OLS-North) are pursuing an amalgamated service to reduce operating costs and to deliver services across the province as effectively as possible.

X Location and Date of Next Meeting

The next regular Board meeting will be held on Wednesday, March 25, 2020 at Queen’s Square.

XI Art Gallery Acquisitions Committee Chair’s Remarks

Mr. McSevney reported that there are many vacancies currently on the committee and new members will be sought so that the committee can be reconstituted.

XII Discussion of Legal Matters

Gord McSevney declared a conflict and left the meeting.

20.15 Moved by Thomas Sandor, seconded by David Pinnington that the Cambridge Public Library Board move in camera for subject matter relating to litigation or potential litigation.

CARRIED

20.16 Moved by Pam Wolf, seconded by Amanda Maxwell that the Cambridge Public Library Board reconvene in open session.

CARRIED

20.17 Moved by Robert Oswald, seconded by Thomas Sandor that the Cambridge Public Library Board reply in writing asking for clarification on the proposal submitted by Monigram Coffee Roasters.

CARRIED

Pam Wolf left the meeting.

XIII Adjournment

20.18 Moved by Thomas Sandor to adjourn.

CARRIED

Gary Price

Chair

Cambridge Public Library Board

Helen Kelly

Secretary/Treasurer

Cambridge Public Library Board