



Minutes Brampton Library Board

Tuesday, June 25, 2019

Dinner: 5:30pm

Meeting: 6:00pm – 9:00pm

[Cyril Clark Branch](#)

20 Loafers Lake Lane

Room: Program Room

BOARD: J. Massey-Singh (Chair) M. Ben (Vice-Chair)
R. Taylor D. Premarathna
M. Allin C. Hough
C. Williams (dep 6:45pm) H. Singh (dep 7:00pm)
D. Ajasa (arr 7:40pm)

REGRETS: T. Chahal

OBSERVER: C. Lewis, Assistant to Councillor Williams

STAFF: R. Raven, Chief Executive Officer
J. Baty, Director, Innovation & Technology
J. Simone, Director, Business Management & Operations
G. De Prisco, Director, Human Resources & Organizational Development
M. Kwok, Executive Assistant to CEO
N. Hand, Fund Development Manager
D. China, Branch Manager, Cyril Clark
N. Arsenault, Branch Manager, Four Corners
B. Wilson, Manager, Collections
A. Clarke, Coordinator, Data Analysis
J. Dickenson, Manager, Marketing & Communications

6:00pm	1. Call to Order: 6:05pm
	2. Approval of Agenda Approval of Agenda moved by D. Premarathna Seconded by C. Hough CARRIED

	<p>3. Declarations of conflict of interest: None</p>
<p>6:05pm</p>	<p>4. Presentation:</p> <p>a) Centre for Innovation Update presented by Al Meneses, Commissioner of Community Services, City of Brampton and Peter Gabor, Project Manager - New Facilities Development, City of Brampton</p> <ul style="list-style-type: none"> ● Received ● Board members expressed concern regarding: <ul style="list-style-type: none"> ○ The City's lack of involvement / engagement of Library Staff and the Library Board given that the Library will be the major stakeholder ○ How the history of the Carnegie Library and Four Corners will be honoured ○ The amount of space and where it will be allocated in the new building ● J. Massey-Singh recommended that the Central Library / Centre for Innovation become a standing item on future agendas
<p>7:05pm 7:15</p>	<p>5. Adoption of Minutes: May 28, 2019</p> <ul style="list-style-type: none"> ● Received <p>Adoption of minutes moved by M. Ben Seconded by M. Allin CARRIED</p>
<p>7:05pm 7:20</p>	<p>6. Business Arising from Minutes</p> <p>a) CEO Work plan- deferred from May</p> <ul style="list-style-type: none"> i) Work Plan Review ii) Work Plan Update <ul style="list-style-type: none"> ● Received ● M. Ben recommended that a committee be struck to review CEO Goals <p>Motion to amend the CEO's work plan moved by R. Tailor Seconded by M. Allin CARRIED</p>
<p>7:20pm 7:50</p>	<p>b) May 11 Board Orientation Debrief</p> <ul style="list-style-type: none"> ● Received ● Board members expressed appreciation for the branch tours, the timing of the orientation process and developed an understanding of the nuances and challenges experienced at each branch ● Board members recognized that their position is governance and advocacy
<p>7:30pm 7:55</p>	<p>c) June 8 SOLS Orientation Training Debrief</p> <ul style="list-style-type: none"> ● Received

	<ul style="list-style-type: none"> Board members commented that the session was very instructor led and would have appreciated more discussion opportunities with the Board members from other library systems
7:35pm 8:00	7. Consent Agenda <ol style="list-style-type: none"> Report of the Chief Executive Officer <ul style="list-style-type: none"> Received Board members requested more information regarding upcoming events Staff agreed to post public events on the Library Board Site calendar
7:35pm 8:05	8. New Business <ol style="list-style-type: none"> Ad-hoc Summer Committee <ul style="list-style-type: none"> The summer Ad-hoc Committee will consist of: <ul style="list-style-type: none"> J. Massey-Singh R. Tailor M. Ben M. Allin D. Ajasa
7:40pm 8:10	<ol style="list-style-type: none"> 2020 Preliminary Budget Update <ul style="list-style-type: none"> Received
7:55pm 8:25	<ol style="list-style-type: none"> Value for Money Audit - City of Brampton <ul style="list-style-type: none"> Received
8:10pm 8:30	<ol style="list-style-type: none"> "Donate Now" Initiative <ul style="list-style-type: none"> N. Hand introduced the initiative and advised that it will be initiated during the summer months
8:25pm 8:35	<ol style="list-style-type: none"> Draft Agenda Outline & Events (September - December) <ul style="list-style-type: none"> Received
8:30pm 8:35	9. Discussion Items <ol style="list-style-type: none"> Customer Appreciation Day Sign-up <ul style="list-style-type: none"> Received
8:35pm	10. Information Items <ol style="list-style-type: none"> City of Brampton Committee of Council Report re: Bill 108 Brampton Guardian article re: <i>Decision on Peel Region's future boot to November, says Brampton mayor</i>

<p>8:35pm</p>	<p>11. Executive Session: 8:40pm a) Items pertaining to legal matters of the Library Board</p> <p>Motion to move to Executive Session moved by C. Hough Seconded by M. Ben CARRIED</p>
<p>8:45pm</p>	<p>12. Adjournment: 8:50pm</p> <p>Motion to adjourn meeting moved by C. Hough Seconded by R. Taylor CARRIED</p>

Upcoming Events

Date	Event	Location
August 16	After Hours Book Bash	Springdale Branch
September 11	Summer Clubs Grand Prize Award Ceremony	Chinguacousy Branch
September 14	Local Author Showcase	Chinguacousy Branch

Upcoming Meetings

Date	Location
September 24	Mount Pleasant Village Branch 100 Commuter Drive
October 22	Four Corners Branch, 2nd Floor Boardroom
November 26	Four Corners Branch, 2nd Floor Boardroom
December	TBD