

## AGENDA 2.3

### MARKHAM PUBLIC LIBRARY BOARD

#### Regular Meeting (no quorum)

**Minutes of meeting held on Monday, February 26, 2018, 7:35 p.m. Markham Village Library, Program Room, 6031 Highway 7 East, Markham, L3P 3A7**

Present from Board: Mr. Ben Hendriks, Chair  
Mr. Alick Siu, Vice-Chair  
Ms. Margaret McGrory  
Mrs. Pearl Mantell  
Mr. Alfred Kam  
Mrs. Marilyn Aspevig  
Ms. Jennifer Yip  
Ms. Isa Lee (after adjournment 7:45 p.m.)

Present from Staff: Mrs. Catherine Biss, CEO & Secretary-Treasurer  
Mr. Larry Pogue, Director, Administration  
Ms. Debbie Walker, Director, Strategy & Innovation  
Mrs. Diane Macklin, Manager, Marketing & Community Development  
Ms. Andrea Cecchetto, Manager, Learning & Growth  
Ms. Michelle Sawh, Manager, Service Delivery  
Mr. Fred Whitmarsh, Manager, Thornhill Libraries  
Mrs. Angela Tse, Manager, Unionville Library  
Mrs. Susan Price, Board Secretary

Regrets: Deputy Mayor Jack Heath  
Regional Councillor Joe Li  
Councillor Alan Ho  
Mr. Atif Ahmad  
Mrs. Lillian Tolensky  
Ms. Ivy Ho  
Mrs. Yemisi Dina

Guest: Mr. Timothy Herron

#### 1.0 **Call to Order/Adjournment**

In the absence of quorum due to conflicting appointments, work commitments, and holidays, Mr. Ben Hendriks, Chair called the meeting to order at 7:35 p.m. and thereafter adjourned the meeting.

The Chair and members present discussed the appropriate procedures governing the conduct of a meeting in the absence of quorum.

The Board was in compliance with the MPL Board By-laws Section 4.13 Quorum that states "Where a quorum is not present within thirty minutes after the hour fixed for the meeting, the Board Secretary shall record the names of members present. In the absence of a quorum, the meeting may continue; however, no motion may be made or passed."

## **AGENDA 2.3**

The Board was in compliance with the Public Libraries Act, Section 16(1) that states that "A board shall hold regular meetings once a month for at least 10 months each year and at such other times as it considers necessary. 2009, c33, Sched.11, s.7 (2).

The next Board meeting will be held on March 26, 2018. Agenda items from the February 26, 2018 Board package will be amalgamated with the March agenda package and presented at the March meeting.