

## AGENDA 2.1

### MARKHAM PUBLIC LIBRARY BOARD

#### Regular Meeting (no quorum)

**Minutes of meeting held on Monday, December 19, 2016, 7:35 p.m. Markham Village Library, Program Room, 6031 Highway 7 East, Markham, L3P 3A7**

Present from Board: Mrs. Marilyn Aspevig, Vice-Chair  
Mr. Ben Hendriks  
Regional Councillor Joe Li  
Dr. Farzana Jiwani  
Mr. Alick Siu  
Ms. Jennifer Yip

Present from Staff: Mrs. Catherine Biss, CEO & Secretary-Treasurer  
Mr. Shaun McDonough, Research Analyst  
Mrs. Susan Price, Board Secretary

Regrets: Deputy Mayor Jack Heath  
Councillor Alan Ho  
Alfred Kam  
Mr. Atif Ahmad  
Mrs. Yemisi Dina  
Mrs. Lillian Tolensky  
Mrs. Pearl Mantell  
Ms. Isa Lee

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

In the absence of quorum due to conflicting appointments, work commitments, holidays, illness and a family emergency, Mrs. Marilyn Aspevig, Vice-Chair called the meeting to order at 7:35 p.m. and thereafter adjourned the meeting.

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."

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 January 23, 2017. Agenda items from the December 19, 2016 Board package will be presented at the January meeting.