

MARKHAM PUBLIC LIBRARY BOARD

Annual General Meeting

Minutes of meeting held on Monday, May 25, 2015 8:46 p.m., Markham Village Library, Program Room, Main Level, 6031 Highway 7, Markham

Present from Board: Mr. Edward T. McDermott, Past-Chair
Mr. Alfred Kam
Mrs. Marilyn Aspevig
Mr. Ben Hendriks
Dr. Farzana Jiwani
Mr. Alick Siu
Ms. Jennifer Yip
Mrs. Yemisi Dina
Mrs. Pearl Mantell
Mrs. Lillian Tolensky
Mrs. Claire Chester
Mr. Atif Ahmad
Ms. Isa Lee

Present from Staff: Mrs. Catherine Biss, CEO & Secretary-Treasurer
Mr. Larry Pogue, Director, Administration
Ms. Deborah Walker, Director, Strategy and Innovation
Ms. Andrea Cecchetto, Manager, Learning and Growth
Ms. Michelle Sawh, Manager, Service Delivery
Mrs. Diane Macklin, Manager, Marketing & Community Development
Mr. Chris Sheehy, Manager, Facilities & Workplace Safety
Ms. Agnieszka Gorgon, Community Librarian
Ms. Ange Friesen, Community Librarian
Ms. Elizabeth Myers, Community Librarian
Ms. Amanda Kelly, Community Librarian
Ms. Jennifer Dias-Stevenson, Community Librarian
Mrs. Cheryl Marcus, Community Librarian
Mrs. Susan Price, Board Secretary

Regrets: Councillor Alan Ho
Mrs. Jeanette Lewis
Deputy Mayor Jack Heath
Regional Councillor Joe Li

1.0 Call to order/Approval of Agenda

Mrs. Catherine Biss, CEO, called the meeting to order at 8:46 p.m.

Moved by: Mrs. Pearl Mantell
Seconded by: Mr. Alick Siu

Resolved that the agenda be approved.

Carried.

2.0 Election of Board Chair and Vice-Chair

The CEO invited nominations for the position of Chair.

Ms. Jennifer Yip nominated Mr. Alfred Kam for the position of Chair.
Mrs. Yemisi Dina seconded the nomination.
Mr. Alfred Kam accepted the nomination.

There were no other nominations for the position of Chair. The nominations for the position of Chair were closed.

Moved by: Mr. Ben Hendriks
Seconded by: Mrs. Lillian Tolensky

Resolved that the nomination for the position of Chair be closed and that Mr. Alfred Kam is hereby elected to the position of Chair for the term ending January 2016.

Carried unanimously.

The CEO invited nominations for the position of Vice-Chair.

Ms. Jennifer Yip nominated Mrs. Marilyn Aspevig for the position of Vice-Chair.
Mrs. Yemisi Dina seconded the nomination.
Mrs. Marilyn Aspevig accepted the nomination.

There were no other nominations for the position of Vice-Chair. The nominations for the position of Vice-Chair were closed.

Moved by: Mrs. Claire Chester
Seconded by: Mr. Atif Ahmad

Resolved that the nomination for the position of Vice-Chair be closed and that Mrs. Marilyn Aspevig is hereby elected to the position of Vice-Chair for the term ending January 2016.

Carried unanimously.

Mrs. Marilyn Aspevig thanked the Board for their unanimous decision. Mrs. Aspevig thanked past Chair, Mr. Ted McDermott for all his efforts and attributes, and stated that he will be missed.

Mr. Alfred Kam also thanked the Board for the opportunity to serve as their Chair and looks forward to the challenges of the new Board over the next four years. He stated that Ted McDermott will be a "tough act to follow".

3.0 Adjournment

The CEO declared that the election process is complete and that the Annual General Meeting would be adjourned.

Moved by Mr. Alick Siu that the meeting be adjourned at 9:10 p.m.