

TOWN OF MARKHAM PUBLIC LIBRARIES

Annual General Meeting

**Minutes of Meeting held on Monday, January 28, 2008; 7:00 p.m.,
Markham Village Library – Administration, 6031 Highway 7, Markham**

Present from the Board: Councillor Alex Chiu
Ms Pat Durst
Ms Cheryl Giblon
Mr. Justin Hung
Ms Deborah Jestin
Ms Ada Leung
Ms Shamira Madhany
Mr. Mahendra Naik
Ms Rashi Sharma
Ms Lan Sum
Councillor John Webster

Present from Staff: Mrs. Catherine Biss, CEO and Secretary-Treasurer
Mr. Larry Pogue, Director, Administration & Operational Support
Ms Debbie Walker, Director, Library Strategy & Innovation
Mr. Mohammed Hosseini-Ara, Director, Service Excellence
Mrs. Diane Macklin, Marketing & Programming Strategist
Mrs. Jane Byrnes, Board Secretary
Mr. Patrick Pan, Branch Manager, Unionville Library

Guest: Mr. Eardley Adams
Project Manager

Regrets: Regional Councillor Jack Heath
Mr. William Jeyaveeran

1.0 AGENDA

1.1 Call to Order/Approval of Agenda

The CEO/Secretary-Treasurer of the Board called the meeting to order at 7:00 p.m.

Moved by: Ms Sum
Seconded by: Councillor Chiu

RESOLVED THAT: the agenda be approved.

Carried.

1.2 Election of Chair and Vice Chair

The CEO invited nominations of Chair.

Ms Giblon nominated Mrs. Pat Durst for the position of Chair.
Ms Sum seconded the nomination.
Mrs. Durst accepted the nomination.
The CEO asked if there are any other nominations. The nominations were closed.

Moved by: Councillor Chiu
Seconded by: Councillor Webster

RESOLVED THAT: The nomination for the position of Chair be closed.

AND THAT: Mrs. Pat Durst is hereby elected to the position of Chair for the term ending January 2009 or until such time as Council appoints the new Board.

Carried.

The CEO requested nominations for the position of Vice Chair.

Ms Sum nominated Ms Cheryl Giblon for the position of Vice Chair.
Ms Jestin seconded the nomination.
Ms Giblon accepted the nomination.

The CEO asked if there are any other nominations. The nominations were closed.

Moved by: Councillor Chiu
Seconded by: Councillor Webster

RESOLVED THAT: The nomination for the position of Vice Chair be closed.

AND THAT: Ms Cheryl Giblon is hereby elected to the position of Vice Chair for the term ending January 2009 or until such time as Council appoints the new Board.

Carried.

1.3 Adjournment

Moved by Councillor Chiu that the Annual General Meeting be adjourned at 7:05 p.m.