

AGENDA 2.1

MARKHAM PUBLIC LIBRARY BOARD

Annual General Meeting

Minutes of meeting held on Monday, January 27, 2014, 7:00 p.m., Markham Village Library,
Program Room, Main Level, 6031 Highway 7, Markham

Present from Board: Mrs. Yernisi Dina
Mr. Alan Orr
Mr. Alfred Kam
Ms. Jennifer Yip
Mrs. Marilyn Aspevig
Mr. John Webster
Mrs. Deborah Jestin
Mr. Justin Hung
Mr. Sanjay Varma

Present from Staff: Mrs. Catherine Biss, CEO & Secretary-Treasurer
Ms. Deborah Walker, Director, Strategy & Innovation
Mrs. Diane Macklin, Manager, Marketing & Community Development
Ms. Andrea Cecchetto, Manager, Learning & Growth
Mrs. Susan Price, Board Secretary

Regrets: Councillor Mr. Howard Shore
Mr. Edward T McDermott
Mrs. Nicki Lawrence

1.0 Call to order/Approval of Agenda

Mrs. Catherine Biss, CEO, called the meeting to order at 7:00 p.m.

Moved by: Mr. John Webster
Seconded by: Mrs. Yernisi Dina

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.

Mr. John Webster nominated Mr. Edward T. McDermott to the position of Chair.

Mrs. Marilyn Aspevig seconded the nomination.

Mr. Edward T. McDermott accepted the nomination at the December 16, 2013 Board Meeting and expressed his interest in serving the Board as Chair.

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

Moved by: Ms. Jennifer Yip
Seconded by: Mrs. Deborah Jestin

**Resolved that the nomination for the position of Chair be closed and that
Mr. Edward T. McDermott is hereby elected to the position of Chair for the term ending
when Council appoints a new Library Board .**

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Carried.

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

Mrs. Deborah Jestin nominated Mr. Alfred Kam to the position of Vice-Chair.

Mr. Justin Hung seconded the nomination.

Mr. Alfred Kam accepted the nomination.

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

Moved by: Mr. Sanjay Varma

Seconded by: Mr. Alan Orr

Resolved that the nomination for the position of Vice-Chair be closed and that Mr. Alfred Kam is hereby elected to the position of Vice-Chair for the term ending when Council appoints a new Library Board.

Carried.

Mr. Alfred Kam thanked everyone and is honoured to be in the role of Vice Chair and looks forward to serving under the new Chair, Mr. Edward T. McDermott. He thanked Mrs. Deborah Jestin for her contributions as Chair over the past two years.

3.0 **Adjournment**

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

Moved by Mr. Alan Orr that the meeting be adjourned at 7:06 p.m.