

AGENDA 2.1

MARKHAM PUBLIC LIBRARY BOARD

Annual General Meeting

Minutes of meeting held on Monday, January 28, 2013, 7:02 p.m., Markham Village Library, Program Room, Main Level, 6031 Highway 7, Markham

Present from Board: Mrs. Marilyn Aspevig
Mrs. Deborah Jestin
Ms. Jennifer Yip
Mrs. Nicki Lawrence
Mr. Justin Hung
Mr. Ted McDermott
Mr. John Webster
Mr. Sanjay Varma
Mrs. Yemisi Dina
Deputy Mayor Jack Heath
Mr. Alfred Kam

Present from Staff: Mrs. Catherine Biss, CEO & Secretary-Treasurer
Mr. Larry Pogue, Director, Administration
Ms. Deborah Walker, Director, Strategy & Innovation
Mrs. Diane Macklin, Manager, Marketing & Community Development
Ms. Andrea Cecchetto, Manager, Learning & Growth
Ms. Michelle Sawh, Manager, Service Delivery
Mr. Chris Sheehy, Facilities Manager
Mr. Patrick Pan, Branch Manager, Unionville Library
Mrs. Sony Torre, Board Secretary

Regrets: Mr. Alan Orr
Regional Councillor Joe Li
Councillor Howard Shore

1.0 Call to order/Approval of Agenda

Mrs. Catherine Biss, CEO, called the meeting to order at 7:02 p.m.

Moved by: Ms. Jennifer Yip
Seconded by: Mrs. Nicki Lawrence

RESOLVED THAT: the agenda be approved.

Carried.

2.0 Election of Board Chair and Vice-Chair

The CEO explained the voting process and the speaking order for nominees for the positions of Board Chair and Vice-Chair.

The CEO invited nominations for the position of Chair.

Ms. Jennifer Yip nominated Mrs. Deborah Jestin to the position of Chair.
Mr. Justin Hung seconded the nomination.
Mrs. Deborah Jestin accepted the nomination and expressed her interest to continue serving the Board as Chair.

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

AGENDA 2.1

Moved by: Ms. Jennifer Yip
Seconded by: Mr. Justin Hung

RESOLVED THAT: the nomination for the position of Chair be closed and that Mrs. Deborah Jestin is hereby elected to the position of Chair for the term ending January 2014.

Carried.

Mrs. Deborah Jestin was honoured to be elected as Chair. She looks forward to continue serving the Board with more passion and energy for the term ending January 2014.

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

Ms. Marilyn Aspevig nominated Mr. Ted McDermott to the position of Vice-Chair.
Mr. John Webster seconded the nomination.
Mr. Ted McDermott accepted the nomination. He expressed his interest in serving the Board as Vice-Chair and to contribute his knowledge and experience that he has gained from his many years of service with other community organizations.

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

Moved by: Mrs. Marilyn Aspevig
Seconded by: Mr. John Webster

RESOLVED THAT: the nomination for the position of Vice-Chair be closed and that Mr. Ted McDermott is hereby elected to the position of Vice-Chair for the term ending January 2014.

Carried.

Mr. Ted McDermott was honoured to be elected as Vice-Chair. He looks forward to serving the Board as Vice-Chair for the term ending January 2014.

On behalf of the Board, the CEO expressed sincere appreciation to Mr. Justin Hung for serving the Board as Vice-Chair for the past years.

3.0 Adjournment

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

Moved by Mrs. Yemisi Dina that the meeting be adjourned at 7:10 p.m.