

## AGENDA 2.3

### MARKHAM PUBLIC LIBRARY BOARD

#### Regular Meeting (No quorum)

#### Minutes of meeting held on Monday, February 25, 2013, 7:35 p.m., Markham Village Library, 6031 Highway 7, Markham

Present from Board: Mrs. Deborah Jestin, Chair  
Mr. Edward T McDermott, Vice-Chair  
Mr. Alan Orr  
Ms. Jennifer Yip  
Mrs. Marilyn Aspevig  
Mr. Alfred Kam

Present from Staff: Mrs. Catherine Biss, CEO & Secretary-Treasurer  
Mr. Larry Pogue, Director, Administration  
Ms. Deborah Walker, Director, Strategy & Innovation  
Mr. Moe Hosseini-ara, Director, Service Excellence  
Mrs. Diane Macklin, Manager, Marketing & Community Development  
Ms. Andrea Cecchetto, Manager, Learning & Growth  
Mr. Chris Sheehy, Facilities Manager  
Ms. Angela Tse, Branch Manager, Angus Glen Library  
Ms. Patty McRory, Community Librarian  
Mrs. Sony Torre, Board Secretary

Regrets: Mrs. Nicki Lawrence  
Mrs. Yemisi Dina  
Councillor Howard Shore  
Regional Councillor Joe Li  
Mr. Sanjay Varma  
Mr. Justin Hung  
Mr. John Webster  
Deputy Mayor Jack Heath (arrived at 8:40 p.m.)

#### 1.0 Call to order/Adjournment

In the absence of a quorum due to conflicting appointments, holidays, illness, and Councillors' attendance at a special Council meeting, Mrs. Deborah Jestin, Chair, called the meeting to order at 7:35 p.m. and thereafter, adjourned the meeting.

The Chair and members present discussed the appropriate procedures governing the conduct of a meeting in the absence of quorum.

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 a meeting, the Board Secretary shall record the names of the 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, c.33, Sched. 11, s.7(2).

The next Board meeting will be held on March 25, 2013. Agenda items from the February Board package will be incorporated with the March Board package.

