

**Ajax Public Library Board Meeting Minutes**

**Place:** Rotary Room, Main Branch

**Time:** 7:00 p.m.

**Present:** Avril Alleyne, Councillor Marilyn Crawford, Dani Goraichy, Natasha Hasham, Faizal Khan, Phill White, and Matthew Tapscott

**Staff:** Donna Bright - CLEO & Secretary/Treasurer  
Susan Burrill - Manager of Corporate Services  
Dan Gioiosa - Manager of Access Services  
Cindy Poon - Manager of Public Services  
Emilija Tasovska - Recording Secretary

**Regrets:** Jamil Ahsan, and Nicole Baker

**Guests:** Brian Sheppard, Randy Slein, Shadid Naeem from the Older Adults Advisory Committee; and Elaine Lievaart, Information Assistant

**1. Call to Order**

The meeting was called to order at 7:00 p.m.

**2. Approval of the Agenda**

The agenda was approved as distributed.

16-11/01 Moved by: Phill White  
Seconded by: Faizal Khan

To approve the agenda as distributed.

**CARRIED**

**3. Declaration of Conflict of Interest**

No conflicts of interest were declared.

**4. Consent Agenda Items**

The Consent Agenda was approved as distributed.

16-11/02 Moved by: Dani Goraichy  
Seconded by: Avril Alleyne

To approve the Consent Agenda as distributed.

**CARRIED**



### 8.3 Approval of Ends Targets

Natasha Hasham reviewed the recommendations from the Ends Policy Committee regarding the 2016/2017 Ends metrics. The Committee recommended a target increase of 1% to the *Library Uses per Person* and *Active User Card* metrics.

16-11/04            Moved by: Natasha Hasham  
                          Seconded by: Avril Alleyne  
                          **CARRIED**

### 8.4 SuperConference Attendance

Donna Bright extended an invitation to the Board to attend the OLA SuperConference in February 2017. A list of the dates and session numbers is required, by the next Board meeting, for anyone who would like attend. The early bird deadline is December 18, 2016.

### 8.5 In Camera Session

16-11/05            Moved by: Faizal Khan  
                          Seconded by: Phill White  
  
                          To move the meeting “in-camera”  
                          **CARRIED**

16-11/06            Moved by: Faizal Khan  
                          Seconded by: Avril Alleyne  
  
                          To move “ex-camera”  
                          **CARRIED**

16-11/07            Moved by: Phill White  
                          Seconded by: Faizal Khan  
  
                          To approve the motions passed “in-camera”  
                          **CARRIED**

### 9. Adjournment

The meeting adjourned at 8:03 p.m.

16-11/08            Moved by: Natasha Hasham  
                          Seconded by: Councillor Marilyn Crawford  
  
                          To adjourn the meeting.  
                          **CARRIED**

Next meeting:            **December 22, 2016**  
                                  **7:00 p.m.**  
                                  **Rotary Room, Main Branch**