

**MINUTES
 OF THE PICKERING PUBLIC LIBRARY BOARD
 REGULAR MONTHLY BOARD MEETING
 Held December 5, 2006 at 6:30 p.m. at Al Dente Restaurant**

Present: K. Ashe, O. Chaudhry, J. Duncan, P. Irwin, J. Lucas, B. McLean,
 P. Savel (Chairperson), H. VanLeeuwen
Regrets: K. Cummings
Secretary/Treasurer: C. Mearns
Staff V. Ridgway, C. Grant, E. Bird
Meeting Commenced: 6:43 p.m.

P. Savel thanked the Board and Staff for another record breaking year. He also encouraged the Board members to submit their application to the City to ensure that we have the continuity of returning members.

C. Mearns thanked the Board for their support for staff over the past year.

1. **Public Delegations**
None.
2. **Approval of Agenda, Disclosure of Potential Conflict of Interest**
No conflict of interest was declared.

88.06	Moved:	O. Chaudhry	Seconded:	J. Lucas
	THAT the Agenda be approved as presented.			
	Carried.			

3. **Board Education**
None.
4. **Approval of Minutes of the Board Meeting held November 23, 2006 and Business Arising**
J. Duncan suggested that 11.1 should read: "*May and November*" not May and December.

89.06	Moved:	J. Duncan	Seconded:	H. VanLeeuwen
	THAT each Member of the Board in attendance affirm that they have reviewed the Minutes of the meeting held November 23, 2006 and approve these Minutes as amended.			
	Carried.			

5. **Report of Community Linkage Committee**
None.
6. **ENDS Discussion**
None.
7. **Governance**
 - 7.1 **Board Self-Evaluation**
J. Lucas reported that the comments from the last meeting had been positive.

7.2 Policy for Review

GP 8 Board Member's Code of Conduct

C. Mearns provided clarification that spouses were also governed by conflict guidelines as outlined by the Municipal Conflict of Interest Act.

Wording for this policy would be modified to comply with the legislation.

90.06	Moved:	B. McLean	Seconded:	P. Irwin
	THAT each Member of the Board in attendance affirm that they have reviewed GP8 and approved it as amended.			
	Carried.			

8. Ownership

8.1 Member Reports

H. VanLeeuwen had attended the Inaugural Meeting of the new Council and reported that the Mayor had praised the Library's achievements in his speech. H. VanLeeuwen also expressed the Board's appreciation of K. Ashe's work with the Library Board over the past three years.

9. Monitoring Reports

None

10. Consent Agenda

None.

11. Staff Reports - Verbal

C. Mearns announced that the Library had processed its one millionth circulation in November, several weeks earlier than last year.

12. Board Policy Review

None assigned for the December meeting.

13. Other Business

None.

14. In Camera

None

15. Board Self-Evaluation

It was decided that it would not be necessary for this meeting.

16. Date of Next Meeting and Adjournment:

The next regular Board Meeting was scheduled for Thursday, January 25, 2007 at 7:00 at the Central Library.

91.06	Moved:	K. Ashe	Seconded:	P. Irdwin
	THAT the meeting be adjourned.			
	Carried.			

The meeting was adjourned at 6:55 p.m.