



# Pickering Public Library Board Special Meeting

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Held November 7, 2018 at 6:30 pm  
At the Central Library

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Attendees: M. Anderson, S. Bhatia, M. Brenner, J. Sabeen (Chair), S. Sheehy, D. Sharma, I. Cumming

Absent: R. Coelho, I. Thomaidis

Staff attending: C. Grant, T. Sinclair, K. Williams

Meeting Commencement Time: 6:30 pm

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## 1. Public Delegations

None.

## 2. Approval of Agenda, Disclosure of Interest

No interest was declared.

### Motion #74.18

Moved by S. Sheehy. Seconded by D. Sharma **MOTION** THAT the Agenda be adopted as presented.  
Carried.

## 3. Staff Reports

### 3.1 Update on Minister's visit

C. Grant discussed Minister Peter Bethlenfalvy visit on November 5<sup>th</sup>. The Minister was impressed by the technology in use at the PPL and the use of stories and outcomes to measure success.

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**3.2 Revised Board Transition Plan (distributed)**

C. Grant discussed the Board Transition Plan. The City Clerk indicated that City Council makes Library Board appointments and the Board had no recruitment responsibilities. The Board can only discuss what the Board needs and ensure that the application form reflects these needs. The Board should be encouraging members of the public to apply. The Board Transition Plan and Board Chair Letter to new Board members has been edited to reflect this practice.

C. Grant confirmed that current Board members will not be meeting with applicants, unless it is to share information about the Board. An orientation event is acceptable for potential Board members. Voluntary demographic information has been added to the Library Board application to improve representation on the Board.

**Motion #75.18**

Moved by M. Brenner. Seconded by I. Cumming **MOTION** THAT the Board Transition Plan be approved as presented.  
Carried.

**4. Adjournment**

**Motion #76.18**

Moved by M. Anderson. Seconded by M. Brenner. **MOTION** THAT the meeting be adjourned.  
Carried

The meeting was adjourned at 6:53 pm.

Signature of Board Secretary

Date

Signature of Library Board Chair

Date

*Alternate formats available upon request. Please contact Kathy Williams at [kathyw@picnet.org](mailto:kathyw@picnet.org) or 905-831-6265 ext. 6251.*