



Minutes Brampton Library Board

Tuesday, March 26, 2019

7:00pm – 9:00pm

Four Corners Branch

2nd Floor Room

BOARD: J. Massey-Singh (Chair) K. Hay (Vice-Chair)
 H. Singh J. Awde
 K. Ladak R. Bunn
 M. Ben P. Waters
 C. Phung C. Williams

REGRETS: R. Raven, Chief Executive Officer

STAFF: J. Baty, Director, Innovation & Technology
 S. Bartoletta, Director, Branch & Neighbourhood Services
 J. Andrews, Director, Community Engagement & Partnerships
 M. Kwok, Executive Assistant to CEO
 J. Dickenson, Manager, Marketing & Communications
 K. Alatsas, Manager, Children & Youth Services
 S. Uttangi, Manager, Diversity & Adult Services

1. Call to Order: 7:00am

- J. Massey-Singh advised that this would be the last official meeting of current Board and that current Board members are empowered until the new Board takes their position in April

2. Approval of Agenda:

- Received
- Motion to approve the agenda moved by J. Awde
Seconded by M. Ben
CARRIED

3. Declarations of conflict of interest :

- None

4. Adoption of Minutes from Tuesday, February 26, 2019

- Received
- Motion to adopt minutes moved by K. Hay
Seconded by K. Ladak
CARRIED



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5. Items arising from Minutes

- a. Board recruitment update
 - Approved applicants will be presented to Council on April 27 with a recommendation to approve the selected citizen volunteers
 - first meeting of new Board members will be April 23
- b. Meeting with Mayor Brown
 - J. Massey-Singh is finalizing a date for the Mayor to tour branches and discuss opportunities to work together

6. Consent Agenda

- a. Report of the Chief Executive Officer
 - Received

7. New Business

- a. 3 Year Key Performance Indicators Report
 - Received
- b. Provincial Regional Consultation
 - i. Regional Government Review Survey
 - J. Massey-Singh asked for Board members to provide feedback for the survey
- c. SOLS Trustee Meeting - 3 hour training sessions
 - Information only

8. Comments

- a. Council Meeting budget presentation
 - Councillors Williams & Singh inquired about follow up questions during the 2019 budget presentation to Council
 - J. Massey-Singh advised that no further communications have been received from Council

Move to Executive Session: 7:35pm

Motion to move to Executive Session moved by R. Bunn

Seconded by P. Waters

CARRIED

9. Executive Session

- a. Approval of Minutes from February 26, 2019



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10. Adjournment: 7:40pm

Motion to Adjourn meeting moved by K. Hay

Seconded by P. Waters

CARRIED

11. Upcoming Meetings:

Meetings are held at Four Corners Branch in the 2nd Floor Boardroom unless otherwise specified below:

April 23

May 28

June 25