

**Toronto Public Library Board****Meeting No. 9: Monday, November 16, 2009, from 6:30 p.m. to 7:45 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto****Members Present:**

Ms. Eman Ahmed (Vice-Chair)
Councillor Paul Ainslie
Mr. Adam Chaleff-Freudenthaler
Councillor Janet Davis
Ms. Ann Decter
Ms. Tina Edan
Ms. Kathy Gallagher Ross
Councillor Anthony Perruzza
Councillor Adam Vaughan

Regrets:

Mr. Matthew Church (Chair)
Mr. Okeima Lawrence
Councillor Chin Lee
Ms. Kate Wilson

09-164 Call to Order

Eman Ahmed called the meeting to order at 6:30 p.m. when quorum was achieved.

09-165

Councillor Janet Davis acknowledged the recent passing of Brian Cochrane, past President of Local 416 CUPE, noting his important accomplishments on behalf of the union membership. The Board requested that their condolences be expressed to his partner, Maureen O'Reilly, family and friends.

09-166 Declarations of Conflicts of Interest

There were no Declarations of Conflicts of Interest by members of the Library Board at the November 16, 2009 meeting.

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09-167 Approval of Agenda*Moved by K. Gallagher Ross, seconded by A. Chaleff-Freudenthaler, and carried:**That the Toronto Public Library Board:*

1. *approves the agenda.*

09-168 Confirmation of October 19, 2009 Toronto Public Library Board Meeting Minutes*Moved by Councillor Davis, seconded by A. Chaleff-Freudenthaler, and carried:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the October 19, 2009 Toronto Public Library Board meeting.*

09-169 Confirmation of October 19, 2009 Toronto Public Library Board Closed Meeting Minutes*Moved by K. Gallagher Ross, seconded by A. Chaleff-Freudenthaler, and carried:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the October 19, 2009 Toronto Public Library Board Closed meeting.*

09-170 Confirmation of November 9, 2009 Toronto Public Library Board Special Meeting Minutes*Moved by Councillor Ainslie, seconded by A. Chaleff-Freudenthaler, and carried:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the November 9, 2009 Toronto Public Library Board special meeting.*

09-171 Confirmation of November 9, 2009 Toronto Public Library Board Closed Special Meeting Minutes*Moved by Councillor Davis, seconded by A. Chaleff-Freudenthaler, and carried:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the November 9, 2009 Toronto Public Library Board Closed special meeting.*

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09-172 Business Arising

There were no Business Arising items at the November 16, 2009 meeting.

09-173 Chair's Report

Moved by Councillor Lee, seconded by A. Chaleff-Freudenthaler, and carried:

That the Toronto Public Library Board:

1. receives the Chair's Report for information.

09-174 Presentations

There were no Presentations at the November 16, 2009 meeting.

09-175 Communications

There were no Communication items at the November 16, 2009 meeting.

Item for Approval:**09-176 2010 Operating Budget Submission**

Jane Pyper, City Librarian, and Larry Hughsam, Director, Finance & Treasurer, provided the Board with an overview of the Library's 2010 operating budget submission.

Moved by A. Decter, seconded by K. Gallagher Ross:

That the Toronto Public Library Board:

1. adopts the 2010 Operating Budget request (Attachment 1) of \$170.339 million net (\$183.139 million gross), which has been provided to the City for discussion and consideration;
2. adopts the 2010 Program Overview (Attachment 2), which has been provided to the City for discussion and consideration;
3. adopts the principles of the Budget Reduction Framework provided on page 6 of the report;
4. reviews the Preliminary Reduction Options to meet City targets provided on page 7 of the report, and provides guidance to staff; and
5. authorizes and directs the appropriate staff to take the necessary action to give effect thereto.

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2010 Operating Budget Submission – continued

Moved in amendment by Councillor Davis, seconded by Councillor Perruzza, and defeated:

That the Toronto Public Library Board:

1a. submits a 2010 Operating Budget request of \$168.604 million net (\$181.404 million gross), representing a 2.9% increase, achieved by eliminating the Library Collections Economic Increase (0.2%), reducing the General Economic Increases by half (0.2%) and eliminating the expansion of Sunday hours (0.6%);

Moved in amendment by T. Edan, seconded by A. Chaleff-Freudenthaler, and defeated:

That the Toronto Public Library Board:

1b. submits a 2010 Operating Budget request of \$169.302 million net (\$182.102 million gross), representing a 3.3% increase, achieved by eliminating the expansion of Sunday hours (0.6%);

Moved in amendment by A. Chaleff-Freudenthaler, seconded by Councillor Perruzza, and defeated:

That the Toronto Public Library Board:

3a. receives the principles of the budget Reduction Framework provided on page 6 of the report;

Moved in amendment by A. Chaleff-Freudenthaler, seconded by Councillor Perruzza, and defeated:

4a. reviews the Preliminary Reduction Options to meet City targets provided on page 7 of the report, and that staff take no action to implement the 5% cuts in 2010 and 2011 until further direction from the Board.

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2010 Operating Budget Submission – continued

The original motion as recommended was:

Moved by A. Decter, seconded by K. Gallagher Ross and carried:

That the Toronto Public Library Board:

1. *adopts the 2010 Operating Budget request (Attachment 1) of \$170.339 million net (\$183.139 million gross), which has been provided to the City for discussion and consideration;*
2. *adopts the 2010 Program Overview (Attachment 2), which has been provided to the City for discussion and consideration;*
3. *adopts the principles of the Budget Reduction Framework provided on page 6 of the report;*
4. *reviews the Preliminary Reduction Options to meet City targets provided on page 7 of the report, and provides guidance to staff; and*
5. *authorizes and directs the appropriate staff to take the necessary action to give effect thereto.*

Items for Information:**09-177 Operating Budget Monitoring Report – September 30, 2009**

Moved by A. Chaleff-Freudenthaler, seconded by K. Gallagher Ross, and carried:

That the Toronto Public Library Board:

1. *receives the Operating Budget Monitoring Report – September 30, 2009 report for information.*

09-178 Capital Budget Monitoring Report – September 30, 2009

Moved by A. Chaleff-Freudenthaler, seconded by T. Edan, and carried:

That the Toronto Public Library Board:

1. *receives the Capital Budget Monitoring Report – September 30, 2009 report for information.*

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09-179 Adjournment

Moved by A. Chaleff-Freudenthaler, seconded by K. Gallagher Ross, and carried:

That the Toronto Public Library Board:

1. adjourns the November 16, 2009 Toronto Public Library Board meeting.

The meeting ended at 7:45 p.m.

Signed: _____