



MINUTES

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Toronto Public Library Board

Meeting No. 5: Monday, May 14, 2001, from 9:00 a.m. to 9:05 a.m.

Committee Room 4, Toronto City Hall, 100 Queen Street West, Toronto

Members Present:

Mr. Rick Goldsmith (Chair)
Ms. Gillian Mason (Vice-Chair)
Mr. William Booth
Mr. Meyer Brownstone
Councillor Mike Feldman
Mr. Mark Nightingale
Councillor Jane Pitfield
Councillor Kyle Rae
Ms. Marjorie Stephenson

Regrets:

Councillor Maria Augimeri
Councillor Olivia Chow
Ms. Lillian Knight
Councillor Joe Mihevc
Councillor Denzil Minnan-Wong
Mr. Mitchell Weisberg

Staff Present:

Ms. Josephine Bryant, City Librarian
Ms. Jane Pyper, Director, Service Planning and Support
Mr. Larry Hughsam, Acting Director, Administration
Mr. Bruce Barnett, Senior Manager, Facilities
Mr. David Clark, Manager, Purchasing
Ms. Wendy Hoover, Manager, Periodicals & Newspapers
Mr. Chris Sivers, Manager, Research & Reference Buildings

01-67 Call to Order

The meeting was called to order by the Chair.

01-68 Approval of Agenda

*Moved by G. Mason, seconded by M. Nightingale, and carried:
That the agenda be approved.*

01-69 Declarations of Interest

There were no declarations of interest by members of the Library Board.

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**01-70 Award of Tender – Construction of Toronto Reference Library’s
Toronto Star Newspaper Centre**

Moved by Councillor Rae, seconded by G. Mason, and carried:

That the Toronto Public Library Board award a contract to the lowest bidder, M/2 Group Inc., to complete construction of a new and expanded Toronto Star Newspaper Centre at the Toronto Reference Library, at a cost of \$313,377 (excluding GST).

**01-71 Award of Tender – Heating, Ventilation, Air Conditioning Services for the
Toronto Public Library**

Moved by G. Mason, seconded by Councillor Feldman, and carried:

That the Toronto Public Library Board award a contract to the lowest bidder, Dunlis Mechanical Services Ltd., to supply contracted HVAC maintenance services for eighty-three (83) identified TPL locations, as per the Request for Proposal (RFP) for the Supply of Comprehensive HVAC Maintenance Services for Toronto Public Library.

00-72 In Camera Meeting

At 9:04 a.m. it was:

Moved by G. Mason, seconded by Councillor Rae, and carried:

That the Toronto Public Library Board meet In Camera due to the discussion of subjects being considered where the Board is of the opinion that intimate financial matters and/or personal matters may be disclosed at the meeting.

00-73 Moved by G. Mason, seconded by W. Booth, and carried:

That the Library Board adopt the actions taken in the In Camera session.

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01-74 Adjournment

*Moved by M. Brownstone, seconded by Councillor Feldman, and carried:
That the Toronto Public Library Board meeting be adjourned.*

The meeting ended at 9:05 a.m.

Signed: _____