

**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

**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

**Regrets:**

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

**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: \_\_\_\_\_