



MINUTES

Page 1

Toronto Public Library Board

Meeting No. 3: Monday, March 5, 2001, from 8:30 a.m. to 10:00 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. Bill Buckingham
Councillor Olivia Chow
Councillor Joe Mihevc
Councillor Jane Pitfield
Councillor Kyle Rae
Mr. Mitchell Weisberg

Regrets:

Councillor Maria Augimeri
Dr. Ron Chopowick
Mr. Sandy Douglas
Councillor Mike Feldman
Ms. Mizan Ibrahim
Councillor Denzil Minnan-Wong
Ms. Lillian Knight

Staff Present:

Ms. Josephine Bryant, City Librarian
Ms. Anne Bailey, Acting Director,
Human Resources
Ms. Vickery Bowles, Director, East Region
Ms. Nancy Chavner, Director, West Region
Ms. Jane Pyper, Director, Service Planning and
Support
Mr. David Reddin, Director, North Region
Ms. Linda Karlinsky, Acting Director,
South Region
Mr. Bruce Barnett, Senior Manager, Facilities
Mr. Larry Hughsam, Senior Manager, Finance
Ms. Michele Topa, Manager, Marketing and
Communications

01-47 Call to Order

The meeting was called to order by the Chair.

01-48 Approval of Agenda

*Moved by M. Weisberg, seconded by B. Buckingham, and carried:
That the agenda be approved.*

01-49 Declarations of Interest

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

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01-50 Reconstruction of Leaside Neighbourhood Branch Library*Moved by B. Buckingham, seconded by G. Mason, and carried:**That the Toronto Public Library award a contract to the lowest bidder, Struct-Con Construction Ltd., to complete the demolition and reconstruction of Leaside Neighbourhood Branch Library, at a cost of \$2,500,000 (excluding GST).***01-51 2001 Operating Budget and 2001 – 2005 Capital Program – Status Report***Moved by Councillor Chow, seconded by G. Mason, and carried:**That the Toronto Public Library Board:*

- (1) Receive the 2001 Operating Budget and 2001 – 2005 Capital Program update for information;*
- (2) Approve the prioritization of the 2001 Capital projects for resubmission to the Budget Advisory Committee; and*
- (3) Request a budget that would not require service cuts, while seeking to achieve further internal savings.*

In connection with the 2001 Capital Budget, construction projects already approved and underway will be removed from prioritization on the 2001 Capital Budget Prioritization List. The Toronto Reference Library Newspaper Room renovation which is privately funded will also be removed from prioritization on the list.

Staff were further directed to reduce the cash flow to reflect development charges, external funding and the re-phased St James Town New Construction in recognition of the current status and timing of the project.

01-52 Adjournment*Moved by G. Mason, seconded by Councillor Rae, and carried:**That the Toronto Public Library Board meeting be adjourned.*

The meeting ended at 10:00 a.m.

Signed: _____