

Toronto Public Library Board – Budget Committee
Meeting No. 3: Wednesday, September 12, 2012, 5:05 p.m. – 7:00 p.m.
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto

Committee Members Present:

Ms. Kimberley Korinek (Chair)
Councillor Paul Ainslie
Councillor Janet Davis
Mr. Michael Foderick
Mr. Benjamin Wulffhart

BC **Call to Order**
12-019 Kimberley Korinek called the meeting to order at 5:05 p.m.

BC **Declarations of Conflicts of Interest**
12-020 There were no Declarations of Conflicts of Interest by members of the Budget Committee at the September 12, 2012 meeting.

BC **Approval of Agenda**
12-021 *Moved by Councillor Ainslie, and carried:*
 That the Budget Committee
 1. *approves the agenda.*

BC **Approval of June 11, 2012 Budget Committee Meeting Minutes**
12-022 *Moved by Councillor Davis, and carried:*
 That the Budget Committee:
 1. *approves the June 11, 2012 Budget Committee Meeting Minutes.*

BC **Presentations**
12-023 There were no Presentations at the September 12, 2012 Budget Committee meeting.

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BC**Communications****12-024**

There were no Communications at the September 12, 2012 Budget Committee meeting.

Item for Approval:**BC****2013 Operating Budget Submission****12-025*****Moved by Councillor Ainslie, and deferred:***

That the Budget Committee recommends that the Toronto Public Library Board:

1. *approves the 2013 operating budget submission of \$164.917 million net (\$180.370 million gross), which represents a 0.3% net increase over the 2012 budget.*

Moved in amendment by M. Foderick, and carried:

That the Budget Committee:

1. *defers consideration of the 2013 operating budget to an October meeting of the Budget Committee, and that staff report back at that meeting on the following:*
 - a) *an outline of how a \$250,000 increase would be invested in i) an expansion of open hours; and ii) an expansion of library programming;*
 - b) *a comprehensive breakdown of the Collections budget, including how collections are prioritized for purchasing and the justification for the proposed increase;*
 - c) *an update on the implementation, including revenues and any reduction in holds, of the new fine for holds not picked up;*
 - d) *an update on the progress of paid parking at some TPL lots;*
 - e) *an update on whether the City intends to cover the cost of the 2013 market rate salary adjustment for non-unionized staff; and*
 - f) *an updated version of the Branch Staffing Model.*

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2013 Operating Budget Submission – continued*Moved in amendment by Councillor Davis, and defeated:**That the Budget Committee:*

- 1. refers M. Foderick's motion above to the City Librarian with a request to report to the September 24th Toronto Public Library Board meeting on:*
 - (a) an outline of how a \$250,000 increase would be invested in:*
 - i. an expansion of open hours; and*
 - ii. an expansion of library programming;*
 - (b) an update on the progress of paid parking at some TPL lots; and*
 - (c) an update on whether the City intends to cover the cost of the 2013 market rate salary adjustment for non-unionized staff.*

**BC
12-026****2013 – 2022 Capital Budget Submission – Revised***Moved by M. Foderick, and carried:**That the Budget Committee recommends that the Toronto Public Library Board:*

- 1. approves the revised 2013 - 2022 capital budget submission of \$12.968 million debt (\$33.297 million gross) for 2013 and \$173.683 million debt (\$257.680 million gross) over 2013 - 2022 as detailed in Attachment 1, which has been amended to include the following projects, which do not impact debt:*
 - a) Library Processing Centre Relocation to 1076 Ellesmere with revised cash flows of \$0.250 million in 2012, \$6.000 million in 2013 and \$3.080 million in 2014;*
 - b) Brookbanks Renovation with cash flows of \$0.924 million in 2020 and \$5.330 million in 2021;*
 - c) Centennial Renovation with cash flows of \$0.223 million in 2020 and \$2.728 million in 2021; and*
 - d) Perth/Dupont Renovation with cash flows of \$0.288 million in 2020 and \$3.616 million in 2021.*

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2013 – 2022 Capital Budget Submission – Revised – continued***Moved in amendment by M. Foderick, and carried:******That the Budget Committee:***

- e) requests staff to report at an upcoming meeting of the Budget Committee on the vetting process by which issues are added to the State of Good Repair list (including specifically how parking lots are added to the list and how Toronto Public Library criteria varies from Toronto Parking Authority criteria);*

Moved in amendment by K. Korinek, and carried:***That the Budget Committee:***

- f) requests a verbal report from staff as part of the capital budget process in 2014 on other site options nearby the Perth/Dupont area besides renovating, which would meet the current neighbourhood branch 10,000 – 15,000 square foot standard stipulated in the Library Service Delivery Model for neighbourhood branches.*

BC**Adjournment****12-027*****Moved by Councillor Davis, and carried:******That the Budget Committee:***

- 1. adjourns the September 12, 2012 meeting of the Budget Committee.*

The meeting ended at 7:00 p.m.

Signed: _____