

**Dispositions  
Ottawa Public Library Board  
October 19, 2009**

**TOPIC: *IN-CAMERA* SESSION  
MOTION: 058-09**

Moved by Trustee Feltmate, seconded by Trustee Wilkinson, that Elinor Montgomery be awarded the Ottawa Public Library Order of Friendship in recognition of outstanding volunteer contribution to the Library.

***-CARRIED.***

**TOPIC: APPROVAL OF THE AGENDA  
MOTION: 059-09**

Moved by Trustee MacLean, seconded by Trustee Sweet to approve the agenda as presented.

***-CARRIED.***

**TOPIC: APPROVAL OF CONSENT ITEMS  
MOTION: 060-09**

Moved by Trustee Feltmate, seconded by Trustee Bennett to approve the following on consent:

- Doc #1: October 19/09: Minutes of September 14,2009 as amended
- Doc #2: October 19/09: Discretionary Spending Freeze
- Doc #4: October 19/09: 2009 Strategic Work Program Mid Year Review

And to receive the following the following reports:

- Doc #6: October 19/09: 2010 Operating and Capital Budget Update
- Doc #7: October 19/09: Monthly Report
- Doc #8: October 19/09: CLA Trustee Conference Report
- Doc #9: October 19/09: 2009 Calendar of Reports, Outstanding Inquiries, Motions and Un-scheduled Reports
- Doc #10: October 19/09: Monitoring Report: A.8 Communication and Counsel to the Board
- Doc #11: October 19/09: Monitoring Report: A.27 MFIPPA

***-CARRIED.***

**TOPIC: Automated Materials Handling System  
MOTION: 061-09  
Doc #3: October 19, 09**

Moved by Trustee Feltmate, seconded by Trustee Bennett, that the Ottawa Public Library Board approve the transfer of \$247,242.16 from identified 2009 capital budgets (Acct # 904859: library kiosk budget in the amount of \$89,000 and Acct #904359: library retrofits 2009 in the amount of \$158,242.16) to cover the cost of currency conversion and the harmonized sales tax for the purchase of the automated materials handling system (AMH).

***-CARRIED.***

**TOPIC: Teen Services Strategy**  
**MOTION: 062-09**  
**Doc #5: October 19/09**

**Moved by Trustee Feltmate, seconded by Trustee Bennett, that the Ottawa Public Library Board approve the teen services strategy report.**

***-CARRIED.***

**TOPIC: ADJOURNMENT**  
**MOTION: 063-09**

**Moved by Trustee Bergeron to adjourn the meeting at 19:47.**

***-CARRIED.***