

**Dispositions  
Ottawa Public Library Board  
December 7, 2009**

**TOPIC: APPROVAL OF THE AGENDA  
MOTION: 074-09**

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

*-CARRIED.*

**TOPIC: SUNNYSIDE BRANCH TENDER APPROVAL  
MOTION: 075-09**

Moved by Trustee Manera, seconded by Trustee Feltmate that the contract for the Sunnyside Branch be awarded to Ark Construction for an amount totaling \$969,045.00 (including 10 % contingency and GST)

*-CARRIED.*

**TOPIC: 2010 DRAFT OPERATING BUDGET  
MOTION: 076-09**

Moved by Trustee Feltmate, seconded by Trustee Agulnik to amend scenario A for the 2010 draft budget pressures as follows:

- To maintain existing services (#1.1. to #1.7) of \$1.47M and to increase the operating pressure for expanded service hours (#3.2) from \$100K to \$180K
- To add the operating pressure of \$220K for library materials (#2.1) resulting in an approved recommended pressure of \$2,046M.

Based on a recorded vote as follows:

**YEAS:** Trustees Wilkinson, Holmes, Feltmate, Sweet, Agulnik, Manera, MacLean, Bergeron and Clavel.

**NAYS:** Trustees Qadri and Bellemare

*-VOTE WON A DIVISION OF NINE IN FAVOUR AND TWO AGAINST.*

*-CARRIED.*

**MOTION: 077-09**

Moved by Trustee Bellemare, seconded by Trustee MacLean to amend scenario A as approved in motion 076-09 by deferring the operating pressure of \$65K for Public Information Officer (#2.5), and substituting it with the \$65K operating pressure of Children and Teen Services (French-Ottawa west) (#2.4).

Based on a recorded vote as follows:

**YEAS:** Trustees Qadri, Sweet, Holmes, Feltmate, Manera, MacLean, Bergeron, Clavel and Bellemare.

**NAYS:** Trustees Wilkinson and Agulnik

*-VOTE WON A DIVISION OF NINE IN FAVOUR AND TWO AGAINST.*

*-CARRIED.*

*Approved December 7, 2009*

<b>Recommended Pressures</b>	<b>Amount \$ 000</b>	<b>FTE</b>
#1.1 to # 1.7 Maintain existing service	1,471	0.0
#3.2 Expand service hours (partial)	220	1.7
#2.1 Library Materials	180	0.0
#2.2 Capital projects coordination (fund from capital @ \$100k for one yr)	00	1.0
#2.3 Digital services support	60	1.0
#2.4 Children and Teen Services (French-Ottawa west)	65	1.0
#3.1 Accessibility services/AODA coordinator	50	1.0
<b>Total</b>	<b>2,046</b>	<b>5.7</b>
<b>Resulting Deferrals</b>		
#2.1 Library Materials	180	0.0
#2.2 Capital projects management	100	0.0
#2.5 Public Information Officer	65	1.0
#3.1 Accessibility services/AODA coordinator	20	0.0
#3.3 Training and development	40	0.0
#3.4 Planning and performance measurement	65	1.0
#3.5 Social networking/digital services	65	1.0
#3.6 Diversity and outreach services	65	1.0
#3.7 Teen services	100	1.5
<b>Total</b>	<b>700</b>	<b>5.5</b>

**TOPIC: ADJOURNMENT  
MOTION: 078-09**

**Moved by Trustee Feltmate to adjourn the meeting at 13:15.**

***-CARRIED.***