

NIAGARA-ON-THE-LAKE PUBLIC LIBRARY
BOARD MINUTES
Meeting of Wednesday, December 19th, 2012
7:00 p.m.

Present: Andrew Porteus (Chair), Brenda Dyck (Vice Chair) Dave Hunter, Joy Lambert, Beckie Fox, Dennis Dick, Rochelle Dickenson, Andrea Kaiser

Staff: Cathy Simpson, Laura Tait

Regrets: Terry Flynn

Last Motion 12-59

1. Call to Order

The Chair called the meeting to order at 7.03 p.m.

2. Deputations

No deputation was received.

3. Declaration of Conflict of Interest

No declarations were made.

4. Approval of the Agenda

Motion 12-60: Moved by B. Dyck, seconded by J. Lambert that the agenda be approved. **Carried.**

5. Approval of Consent Agenda

Motion 12-61: Moved by D.Hunter, seconded by B. Fox that the consent agenda be approved. **Carried.**

5.2 CEO Report

Beer and Books book club run by the library and hosted at The Irish Harp

6. Business Arising from the November 21st, 2012 Minutes

6.1 Emergency Alarm

Moved to next meeting.

6.2 OLA Superconference

Board members have now been registered. C. Simpson and B. Labelle will be doing a poster session on the Thursday 1-2pm on InfoHealth.

6.3 Volunteer Management

Nothing to report.

7. Policy Review

7.1 HR – 06 Corrective Counseling

Motion 12-62: Moved by D. Hunter, seconded by J. Lambert that HR-06 Corrective Counseling be approved. **Carried.**

8. New Business

8.1 Christmas Book Sale

L. Tait reported that the Library`s Christmas Book Sale has made \$576.

8.2 Fax Service

Motion 12-63: Moved by A. Kaiser, seconded by B. Fox to discontinue Fax Service. **Carried.**

8.3 Food for Fines Amnesty

End of January Food for Fines Amnesty at the Library with donations going to Newark Neighbours.

8.4 After Hours Room Rentals

Referred to policy committee.

8.5 Gingerbread Village Silent Auction

Proceeds to go to Newark Neighbours.

8.6 Board Election

Motion 12-64: Moved by D. Hunter, seconded by A. Kaiser that current Chair and Board Chair continue in their roles. **Carried.**

9. Board Inquiries

- D. Hunter will be absent from January, February and March Board Meetings.
- Wine and Words ticket sales going well

ACTION: A. Kaiser to find another restaurant to host the Author`s dinner.

10. Adjournment

Motion 12-65: Moved by J. Lambert, seconded by D. Hunter that the meeting be adjourned at 7:45pm. **Carried.**

The next Board meeting is scheduled for January 23rd, 2012, 7:00pm.
Community Centre Board Room