

**NIAGARA-ON-THE-LAKE PUBLIC LIBRARY  
BOARD MINUTES  
Meeting of Wednesday, February 27th, 2013  
7:00 p.m.**

**Present:** Andrew Porteus (Chair), Andrea Kaiser (Councillor), Joy Lambert, Brenda Dyck (Vice-Chair), Beckie Fox, Terry Flynn (Councillor), Rochelle Dickenson,

**Staff:** Cathy Simpson, Laura Tait

**Regrets:** Dennis Dick, Dave Hunter

Last Motion 12-70

**1. Call to Order**

The Chair called the meeting to order at 7:04 p.m.

**2. Deputation**

No deputation was received.

**3. Declaration of Conflict of Interest**

No declarations were made.

**4. Approval of the Agenda**

**Motion 12-71** Moved by J. Lambert, seconded by R. Dickenson that the agenda be approved. **Carried.**

**5. Approval of Consent Agenda**

**Motion 12-72** Moved by J. Lambert, seconded by A. Kaiser that the consent agenda be approved. **Carried.**

**6. Business Arising**

**6.1 Cultural Strategic Investment Fund Grant Report**

**Motion 12-73** Moved by B. Dyck, seconded by T. Flynn that the report be accepted for information purposes. **Carried.**

**6.2 Factory Outlet Mall & Plaza**

Facilities and Service Committee to meet with the developers.

### **6.3 Computer Lab Report**

Deferred to Facilities and Service Committee.

## **7. New Business**

### **7.1 Co-operative Program Fees**

Referred to Policy Committee.

### **7.2 Facility & Service Committee Meeting Date**

Tentatively Thursday 7<sup>th</sup> March, 2013.

### **7.3 APLL Final Project**

Board Chair presented letter of congratulations to C. Simpson from the Board and Staff for completing APLL.

### **7.4 Staff Development Day and C3 (Customer Centre Classification)**

**Motion 12-74** Moved by A. Kaiser, seconded by T. Flynn that the report be accepted as presented. **Carried.**

## **8. Board Inquiries**

Emergency Alarm

**ACTION: T. Flynn to contact Clive Buist**

## **9. Closed Session – H.R. Issues**

**Motion 12-74** Moved by T. Flynn, seconded by J. Lambert that the meeting move into closed session. **Carried**

Nothing to report.

**Motion 12-75** Moved by T. Flynn, seconded by J. Lambert that the meeting move out of closed session. **Carried**

## **10. Adjournment**

**Motion 12-76** Moved by J. Lambert, seconded by T. Flynn that the meeting be adjourned at 8.11 p.m. **Carried.**

The next Board meeting is scheduled for Wednesday, March 27<sup>th</sup> at 7 pm at the Community Centre Board Room.