

**NIAGARA-ON-THE-LAKE PUBLIC LIBRARY
BOARD MINUTES
Meeting of Wednesday, January 23rd, 2013
7:00 p.m.**

Present: Andrew Porteus (Chair), Brenda Dyck (Vice Chair), Dennis Dick (Councillor), Joy Lambert, Terry Flynn (Councillor)

Staff: Cathy Simpson, Laura Tait

Regrets: Dave Hunter, Andrea Kaiser, Beckie Fox, Rochelle Dickenson

Last Motion 12-65

1. Call to Order

The Chair called the meeting to order at 7.10 pm with no quorum.

7.15 pm Terry Flynn arrived, quorum complete.

2. Deputation

No deputation was received.

3. Declaration of Conflict of Interest

No declarations were made.

4. Approval of the Agenda

Motion 12- 66: Moved by B. Dyck, seconded by T. Flynn that the agenda be approved. **Carried.**

5. Approval of Consent Agenda

Motion 12-67: Moved by J. Lambert, seconded by D. Dick that the consent agenda be approved. **Carried.**

6. Business Arising

6.1 Emergency Alarm

Hans Paul is investigating installing a silent alarm direct to the police at the circulation desk and in Cathy's office.

6.2 OLA Superconference

ACTION: Reports should be submitted to C. Simpson by February 15th

6.3 Gingerbread Village Silent Auction

\$125 raised and donated to Newark Neighbours.

6.4 Christmas Book Sale

\$837 raised for the Library.

6.5 Wine & Words

Profit Report presented.

7. Policy Review

7.1 OP-08 Facilities Rental

Motion 12-68: Moved by B. Dyck, seconded by T. Flynn that OP-08 Facilities Rental be approved with amendments. **Carried.**

8. New Business

8.1 Board Meeting Schedule

New schedule approved.

8.2 2013 Holiday Closures

Motion 12-69: Move by B. Dyck, seconded by J. Lambert that the Holiday Closures schedule be approved. **Carried**

8.3 Cultural Strategic Investment Fund Grant

Digitization Grant has been awarded and C. Simpson will be informing the other partners.

8.4 Staff Reorganization

C. Simpson presented a report on the staff reorganization.

9. Board Inquiries

Nothing to report.

10. Adjournment

Motion 12-70: Moved by J. Lambert, seconded by T. Flynn that the meeting be adjourned at 8.35 p.m. **Carried.**

The next Board meeting is scheduled for Wednesday, February 27th at 7:00pm.

Community Centre Board Room.