

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

Present: Andrew Porteus (Chair), Dave Hunter, Andrea Kaiser (Councillor), Joy Lambert, Beckie Fox, Rochelle Dickenson

Staff: Cathy Simpson (CEO), Brenda Garrett (Treasurer)

Regrets: Dennis Dick, Brenda Dyck (Vice-Chair), Terry Flynn (Councillor)

Last Motion 12-76

1. Call to Order

The Chair called the meeting to order at 7:10 p.m.

2. Deputation

No deputation was received.

3. Declaration of Conflict of Interest

No declarations were made.

4. Approval of the Agenda

Motion 12-77 Moved by A. Kaiser, seconded by R. Dickenson that **8.3 Self Service** be moved into **5. Closed Session**. **Carried.**

5. Closed Session

Motion 12-78 Moved by B. Fox, seconded by R. Dickenson that the meeting move into closed session. **Carried.**

Motion 12-79 Moved by B. Fox, seconded by J. Lambert that the meeting rise from closed session. **Carried.**

Motion 12-80 Moved by A. Kaiser, seconded by J. Lambert that funds from the Irene Burnard Bequest be used to purchase one 3M SelfCheck Model 8420. **Carried.**

6. Approval of Consent Agenda

Motion 12-81 Moved by B. Fox, seconded by J. Lambert that the consent agenda be approved. **Carried.**

7. Business Arising

7.1 Computer Lab Report

Motion 12-82 Moved by A. Kaiser, seconded by J. Lambert that the Computer Lab Report be received. **Carried.**

ACTION: CEO to consult with Community Centre Manager regarding lab reconfiguration and potential rental revenue.

7.2 Facility & Service Committee Meeting Date

ACTION: Chair to send out next meeting date to committee members.

7.3 Emergency Alarm

Deferred to April board meeting.

8. New Business

8.1 New Logo

The new logo was discussed as a temporary measure until the library undertakes rebranding.

8.2 Wine & Words Author Accommodation

Accommodation for the May and June authors and a dinner for the May author are still needed.

ACTION: CEO to contact potential sponsors as recommended by the board.

8.3 C3

The CEO presented the cost of C3 labeling.

Motion 12-83 Moved by A. Kaiser, seconded by J. Lambert that funds from the Irene Bernard Bequest be used to cover the cost of C3 labeling. **Carried.**

9. Board Inquiries

There were no board inquiries.

10. Adjournment

Motion 12-84 Moved by J. Lambert, seconded by D. Hunter that the meeting be adjourned at 8.37 p.m. **Carried.**

The next Board meeting is scheduled for Wednesday, April 24th at 7 pm in the Community Centre Board Room.