

NIAGARA-ON-THE-LAKE PUBLIC LIBRARY
BOARD MINUTES
Meeting of Tuesday, September 3rd, 2013
7:00 p.m.

Present: Andrew Porteus (Chair), Brenda Dyck (Vice-Chair), Terry Flynn (Councillor), Dave Hunter, Joy Lambert, Beckie Fox,

Staff: Cathy Simpson (CEO)

Regrets: Rochelle Dickenson, Andrea Kaiser (Councillor)

Last Motion 13-108

1. Call to Order

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

2. Deputation

No deputations were received.

3. Declaration of Conflict of Interest

No declarations were made.

4. Approval of the Agenda

MOTION 13-109: Moved by D. Hunter, seconded by B. Dyck that the agenda be approved. **Carried.**

5. 2014 Operating Budget

The CEO presented the preliminary 2014 operating budget with a 0% increase. Town council is scheduled to approve the 2014 budget increase at the September 9th Committee of the Whole meeting.

ACTION: CEO to bring Strategic Plan to next board meeting.

MOTION 13-110: Moved by B. Fox, seconded by T. Flynn that the library subscribe to collectionHQ on a one year trial basis in 2014. **CARRIED.**

6. Donation Reserve

MOTION 13-111: Moved by B. Fox, seconded by B. Dick that a donation reserve be established for donations, grants and the proceeds of fundraising events.

CARRIED.

7. Adjournment

MOTION 13-112: Moved by J. Lambert that the meeting be adjourned at 9:00 p.m. **CARRIED.**

The next Board meeting is scheduled for Wednesday, September 25th, at 7 p.m. in the Community Centre Board Room.