



NOTL PUBLIC LIBRARY BOARD MEETING MINUTES

**Wednesday, December 21st, 7:00 p.m.
Community Centre, Mori Room**

Last motion: 16-50

1. Call to Order

A regular meeting of the Niagara-on-the-Lake Public Library Board was called to order at 7:45.

Present: Andrew Porteus (Chair), Rochelle Dickenson, Brenda Dyck (Vice Chair), Terry Flynn (Councilor), Joy Lambert, Madeleine Lefebvre, Bob Nash, Lisa Traficante

Staff: Cathy Simpson (CEO)

2. Deputations

No deputations were received.

3. Declaration of Conflict of Interest

No conflicts of interest were declared.

4. Approval of Agenda

MOTION 16-51: Moved by J. Lambert that the agenda be approved. **CARRIED.**

5. Approval of Consent Agenda

5.1. Library Board Meeting Minutes, November 23rd, 2016

5.2. Chief Librarian's Report

5.3. Statistics Reports

MOTION 16-52: Moved by M. Lefebvre that the consent agenda be approved. **CARRIED.**

6. 2017 Budget

6.1. 2017 Budget Update

The CEO reported Town Council approved the Library Board's request for a 6.26% increase to the 2017 operating budget at the December 12th, 2016 council meeting.

7. Renovation

7.1. Fundraising Update

The CEO reported there is a total of \$215,260 left to raise and \$47,657 left to raise in the public campaign.

7.2. Project Update

The CEO reported the construction drawings have been finalized and permits filed.

8. Business Arising from the October 26th, 2016 Library Board Meeting Minutes

8.1. Social Media

The Board Chair encouraged members to promote the library and construction project on their social media.

8.2. “Why We Still Need Public Libraries in the Digital Age”

www.cbc.ca/radio/thesundayedition/garrison-keillor-chinese-writer-xue-yiwei-christiane-amanpour-and-librarian-john-pateman-1.3866221/why-we-still-need-public-libraries-in-the-digital-age-1.3867526

9. Business Arising from the November 23rd, 2016 Library Board Meeting Minutes

9.1. Board Member Opening

Deputy Lord Mayor John Wiens was welcomed to the Library Board.

10. Policy Review

10.1. FUND – 02 Administration

MOTION 16-53: Moved by J. Lambert that policy FUND – 12 Administration be approved as amended.
CARRIED.

11. New Business

11.1. Federation of Ontario Public Libraries (FOPL) Indigenous Library Sponsorship

MOTION 16-54: Moved by T. Flynn that the NOTL Public Library Board’s sponsorship of the Mississaugas of Scugog Island First Nations’ FOPL membership be approved. **CARRIED.**

11.2. Christmas Parade

ACTION: Christmas parade planning to be included on the June board meeting agenda.

11.3. Meeting Schedule

The Board meeting schedule remains the same in 2017; 4th Wednesday of the month excluding July and August.

11.4. Dietsch Family

MOTION 16-51: Moved by T. Flynn that the Dietsch family and the Niagara Community Foundation be asked to release the Niagara-on-the-Lake Public Library/Michael Dietsch Family Endowment Fund in support of the Interior Renovation Project. **CARRIED.**

12. Board Advocacy & Inquiries

ACTION: Invite the Lieutenant Governor to the Library grand re-opening.

13. Adjournment

MOTION 16-55: Moved by J. Lambert, that the meeting be adjourned at 8:55. **CARRIED.**

Next Meeting

Wednesday, January 25th, 7:00 p.m., Community Centre Board Room