NIAGARA-ON-THE-LAKE PUBLIC LIBRARY
BOARD MINUTES
Meeting of Thursday, November 10, 2011.
7:00 p.m.

Present: Terry Flynn (Chair), Brenda Dyck (Vice-Chair), Rochelle Dickenson, Joy Lambert, Andrew Porteus and Dennis Dick (Councillor) **Staff**: Jim Crux

Regrets*:* Andrea Kaiser (Councillor), Beckie Fox, and Dave Hunter **Absent:**

1. Call to Order

Terry Flynn called the meeting to order at 8:05 pm.

2. Declaration of Conflict of Interest with regard to Agenda Items

No declarations were made.

3. Approval of the Agenda

Motion 11- 134: Moved by Joy Lambert, seconded by Andrew Porteus that the agenda be approved. Motion carried.

4. Meeting with Library CEO Candidate

The Chair introduced the candidate to the Board members present, reviewed the overall recruitment process and guided the informal period of discussion and questions and answers which followed.

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5. In-Camera:

Motion 11- 135: Moved by Andrew Porteus, seconded by Brenda Dyck that the Board move into in camera to discuss personnel issues. Motion carried.

Motion 11- 136: Moved by Brenda Dyck, seconded by Dennis Dick that the Board rise with report. Motion carried.

The Board has instructed the Chair, Terry Flynn, to extend an offer of employment to the preferred candidate regarding acceptance of the position of CEO of the Niagara-on-the-Lake Public Library.

Motion 11- 137: Moved by Brenda Dyck, seconded by Andrew Porteus that the Board Chair extends an offer of employment to the preferred candidate for the position of CEO of the Niagara-on-the-Lake Public Library and negotiate the terms and conditions of employment.
Motion carried unanimously.

6. Adjournment

6.1 Board Meeting Date

The next Board meeting is scheduled for Wednesday, November 23, 2011 at 7 pm in the Community Centre Board Room.

Motion 11- 138: Moved by Joy Lambert, seconded by Rochelle Dickenson to adjourn at 8:18 pm. Motion carried