

**NIAGARA FALLS PUBLIC LIBRARY BOARD  
MINUTES OF SPECIAL MEETING  
April 9, 2024**

LAMARSH ROOM, VICTORIA AVENUE LIBRARY & Google Meet

**PRESENT:** A. Andres-Jones (Chair), J. Anstruther (Vice Chair), M. Fraiman, S. Mongrain, B. Ness, J. Roddy, T. Tredwell

**REGRETS:** L. Lococo, K. Tsiantoulas

**GUESTS:** None

**STAFF:** A. Subnaik Kilgour, C. Lee, M. MacLaren, B. Ur rehman

Meeting was chaired by A. Andres-Jones

**CALL TO ORDER:**

Meeting called to order at 4:32pm

**THE ACKNOWLEDGEMENT STATEMENT WAS READ INTO THE MINUTES**

*The Chonnonton people have called these lands where we are gathering home for thousands of years and more recently, the Anishinaabe and the Haudenosaunee have been sharing the land as One Dish, One Spoon Treaty territory. We would like to acknowledge the enduring resilience of the First Nations, Metis and Inuit people who call this territory home.*

**1. APPROVAL OF AGENDA**

**MOTION: 2024-35** To approve the agenda of the April 9, 2024 Board Meeting  
**MOVED BY:** B. Ness  
**SECONDED BY:** J. Anstruther  
**MOTION CARRIED**

**2. DISCLOSURE OF PECUNIARY AND CONFLICTS OF INTEREST**

None.

**3. COMMITTEE-OF-THE-WHOLE SESSION**

**MOTION: 2024-36**      To move into Committee-of-the-Whole  
**MOVED BY:**            J. Anstruther  
**SECONDED BY:**        M. Fraiman  
**MOTION CARRIED**

The Niagara Falls Public Library Board went “in camera” at 4:35 pm in order to address matters pertaining to:

- A proposed or pending acquisition of land by the board.

**MOTION: 2024-39**      To rise from Committee-of-the-Whole  
**MOVED BY:**            J. Roddy  
**SECONDED BY:**        B. Ness  
**MOTION CARRIED**

The “in camera” session was completed at 6:29 pm.

**MOTION: 2024-40**      To accept the business conducted in-camera on April 9, 2024  
**MOVED BY:**            J. Anstruther  
**SECONDED BY:**        J. Roddy  
**MOTION CARRIED**

**4. ADJOURNMENT**

Meeting adjourned at 6:30 pm

**NEXT MEETINGS**

April 17, 2024  
May 15, 2024  
June 19, 2024