

NIAGARA FALLS PUBLIC LIBRARY BOARD
Wednesday, January 21st, 2015
Victoria Avenue Library Board Room

MINUTES

Present: L. Visentin(chair), A. Andres-Jones, C. Dix, F. Franze, C. Ioannoni,
B. Ness, B. Peters, E. Sheridan
Staff: M. Seymour, R. Smith

1) CALL TO ORDER

Meeting called to order at 4:45pm

2) MINUTES OF THE December 17th 2014 BOARD motion to accept

Moved by F. Franze

Seconded by C. Dix

CARRIED.

3) BUSINESS ARISING

4) CORRESPONDENCE

T&C Stamford 2015 Rental advise

Motion to accept correspondence

Moved by C. Dix

Seconded by A. Andres-Jones

CARRIED.

Visiting Library Service presentation by L. Shtern & C. Bosco; to reach people who can not come to the library (due to health & or age) so this is a way to bring the Library to them. To be launched June 2015

Volunteers will deliver the materials to the house bound: Pilot underway

5) FINANCE COMMITTEE

a) Library Cheque Register: Dec 30th: \$40,120.47; Jan 7th: \$40,092.80;
Jan 14th: \$44,002.61;

Read into the minutes

b) Operating Budget actuals December 31, 2014

c) 2015 Budget Update

Moved by C. Dix

Seconded by A. Andres-Jones

CARRIED.

6) CHIEF LIBRARIAN'S REPORT

T&C landlord will report back to the Chief Librarian after reviewing the Stamford Library & other structures in the same plaza.

The Mayor requested a meeting with Chief Librarian. The discussion centered around ongoing changes at the Library.

City Hall is to initiate a tender for a new Library van.

D. Fazio (previous Board member) new position with Niagara Filmfest

2015 Boards & Committees : public can apply after January 27, 2015. The positions are to be filled in February 2015

7) **NEW BUSINESS**

a) Annual Library Calendar approved

Moved by B. Peters

Seconded A. Andres-Jones

CARRIED.

b) Visiting Library Service (L. Shtern & C. Bosco presentation)

c) Organizational Review: staff will be in new positions by February 9th: will be re-assessed July 2015

ADJOURNMENT 5:50pm

NEXT MEETING

4:45pm

at Victoria Avenue Library

February 18th, 2015

DATES ARE TENTATIVE

March 18th, 2015

April 15th, 2015

May 20th, 2015

June 17th, 2015

September 16th, 2015

October 21st, 2015

November 18th, 2015

December 16th, 2015