

NIAGARA FALLS PUBLIC LIBRARY BOARD
Wednesday, March 25th, 2015
Victoria Avenue Library Board Room

MINUTES

Inaugural Meeting of 2015 – 2018 Board

Call to order by Chief Librarian /CEO at 4:45pm

Motion by C. Ioannoni to appoint B. Ness as Board Chair/ no other nominations

Second by B. Peters CARRIED.

Motion by E. Sheridan to appoint B. Peters as Vice Board Chair/ no other nominations.

Second C. Ioannoni CARRIED.

F. Franze arrived at 4:50pm

Present: B. Ness (chair), J. Anstruther, F. Franze, C. Ioannoni,
B. Peters, E. Sheridan, J. Stamp, K. Qingyi Su

Staff: M. Seymour, R. Smith

1) **CALL TO ORDER**

Meeting called to order by the Chair

2) **REGRETS:** A. Andres-Jones.

Introductions

Orientation presentation by M. Seymour Chief Librarian /CEO. Presentations over next 4 meetings.

All Board members are registered for a Regional Board orientation event, April 11th, 2015 , 8:30-1:30, in Beamsville. Notify M. Seymour if not able to attend.

EscarPMENT Trustee meeting April 18th in Brampton

Selection of Board Committees will be deferred until April 2015

Motion by C. Ioannoni that B. Ness be the SOLS trustee Council Rep

Second B. Peters CARRIED.

3) **MINUTES of the February 18th, 2015 meeting**

F. Franze motion to accept

Second E. Sheridan CARRIED.

4) **BUSINESS ARISING from the minutes:** Recognition of (C. Dix) at April 14th City Council meeting , CEO designation change, letter to City Council highlighting Board accomplishments and feedback.

5) **CORRESPONDENCE**

6) **FINANCE COMMITTEE**

a) Library Cheque Register: Feb 18: \$44,980.64; Feb 25: \$3,102.90;
Mar 4: \$21,634.96; Mar 11: \$50,348.04; Mar 18: \$;12,948.08

Read into the minutes

b) Operating Budget actuals February 28, 2015

c) 2014 year end actual: F. Franze will formulate a letter to the auditor with questions
and advise relating to the library surplus & reserves

d) Audit 2013 is completed

Motion by B. Peters to accept finances

Second E. Sheridan

CARRIED.

7) **CHIEF LIBRARIAN'S REPORT** Now CEO's Report

8) **NEW BUSINESS**

1) Board Orientation will be presented at the next 3 Board meetings

2) NFPLB Student Book Awards: Staff will contact the schools for the student names
who will receive the awards. The awards presented by NFPL Board members at June
graduations

9) **OTHER BUSINESS:**

Start time of meeting will be 4:45pm

June meeting will June 10th

March Break stats were outstanding. J. Stamp impressed with the programs offered.

Carolyn Ioannoni left at 5:35pm

10) **ADJOURNMENT** 6pm

Motion B. Peters

Second J. Stamp

CARRIED.

NEXT MEETING

4:45pm

at Victoria Avenue Library

April 15th, 2015

May 20th, 2015

June 10th, 2015

September 16th, 2015

October 21st, 2015

November 18th, 2015

December 16th, 2015

