

NIAGARA FALLS PUBLIC LIBRARY BOARD
Wednesday, April 15, 2015
Victoria Avenue Library Board Room

MINUTES

Present: B. Peters (acting chair), A. Andres-Jones, F. Franze, C. Ioannoni,
E. Sheridan, J. Stamp, K. Su
Staff: M. Seymour, R. Smith

1) **CALL TO ORDER:**

Meeting called to order at 4:50 pm

2) **REGRETS:** J. Anstruthers, B. Ness

NFPL Board Orientation session #2 by M. Seymour.

3) **MINUTES of the March 25th, 2015 Board Meeting**

Spelling correction

Motion to change and accept by E. Sheridan

Seconded by F. Franze

Carried.

4) **BUSINESS ARISING: Selection of Board committees**

Finance Committee: F. Franze, K. Su

Human Resources Committee: A. Andres-Jones, K. Su

Library Collections Committee: A. Andres-Jones, K. Su

Property & Planning Committee: B. Peters, E. Sheridan, J. Stamp,

Fundraising AD HOC Committee: J. Stamp

Board e-mail reply to Auditor: Motion by C. Ioannoni to move reserve funds to a designated account specifically for the reserve funds

Seconded by F. Franze

Carried.

NFPL Book Awards: The schools have been notified.

5) **CORRESPONDENCE:**

6) **FINANCE COMMITTEE:**

a) Library Cheque Register: Mar 25: \$26,762.34; Apr 01: \$6,201.50
Apr 08: \$39,720.35

Read into the minutes

Moved to accept by A. Andres-Jones

Seconded by E. Sheridan

Carried.

- b) Operating Budget actuals February 28, 2015
Moved K. Su
Seconded F. Franze Carried.
- c) 2014 Year end: Public Operating Library Grant received for 2014
- 7) **CEO REPORT: M. Seymour**
Moved to accept by A. Andres-Jones
Seconded C. Ioannoni Carried.
- 8) **NEW BUSINESS:**
Policy reviews: Circulation – brief overview and discussion only: A revised version to be presented at a later meeting.
H&S,
AODA ,
Workplace Violence & Harassment; annual review ,no changes
New : Leave of Absence Policy presented as is legislated.
Motion to accept A. Andres-Jones
Seconded by K. Su Carried.
Progressive discipline Policy deferred to May 20th 2015 Board meeting
- 10) **OTHER BUSINESS:**
Regional Board orientation event, April 11th , 2015 well received by Board members
- 11) **ADJOURNMENT:** 6:10 pm
Moved by A. Andres-Jones
Seconded by F. Franze Carried.

NEXT MEETING
4:45pm
at Victoria Avenue Library
May 20th, 2015
June 10th, 2015
September 16th, 2015
October 21st, 2015
November 18th, 2015
December 16th, 2015