

NIAGARA FALLS PUBLIC LIBRARY BOARD
Wednesday, June 10 , 2015
Victoria Avenue Library Board Room

MINUTES

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

1) **CALL TO ORDER:**
Meeting called to order at 4:45pm

2) **REGRETS:** C. Ioannoni

Approval of the Agenda

Motion to move Board Orientation to follow Correspondence

Motion F. Franze

Seconded K. Su Carried.

Disclosure of Interest: none

3) **MINUTES OF THE May 20, 2015 Board meeting**

Motion to accept B. Peters

Seconded J. Anstruther Carried.

4) **BUSINESS ARISING:** School Book Prize

Moved by Eric Sheridan

Seconded by Barb Ness

Motion to move into the Committee-of-the-Whole for property discussion

Moved by A. Andres-Jones

Seconded F. Franze Carried.

Motion to rise from Committee-of-the-Whole with CEO to proceed with directives of the Board.

5) **CORRESPONDENCE:** B. Ness

Items concerning June 10 Board meeting (sent to each Board member)

6) **FINANCE COMMITTEE:**

a) Library Cheque Register:	May 13:	\$17,424.96;	May 20:	\$19,030.78;
	May 27:	\$40,667.22;	Jun 3:	\$4,917.87;

Read into the minutes

- b) Operating Budget actuals May 31, 2015
- c) 2014 Year end update

Orientation presentation by CEO

- 7) **CEO Report:** M. Seymour
New Library Van ordered, delivery in 2-3 weeks
Organizational Review: Staff technology competencies are being worked on
More estimates for repairs due to water damage at the Community Centre

- 8) **NEW BUSINESS:**
 - 1) HR Policies
 - 2) Employee Rules & Regulations PolicyMotion to approve as presented
Moved by E. Sheridan
Seconded by J. Anstruther Carried.

- 10) **OTHER BUSINESS:**
Strategic Planning September 2015. Contact SOLS facilitators to help set up process (late September)
CEO Annual Performance Review completed.

- 11) **ADJOURNMENT:** 7pm
Moved E. Sheridan
Seconded J, Stamp Carried.

NEXT MEETING

4:45pm

at Victoria Avenue Library

September 16th, 2015

October 21st, 2015

November 18th, 2015

December 16th, 2015

Summer Homework – Visit other Branches