

NIAGARA FALLS PUBLIC LIBRARY BOARD
MINUTES OF THE REGULAR MEETING
December 19, 2018
Victoria Avenue Library Board Room

PRESENT: A. Andres-Jones (Vice-Chair), J. Anstruther, K. Dockstader, F. Franze, K. Tsiantoulas
REGRETS: B. Ness (Chair), K. Letourneau, J. Stamp
ABSENT: C. Ioannoni (Councillor)
STAFF: A. Subnaik Kilgour, K. Goodman, C. Dunn

1) CALL TO ORDER:

Meeting called to order at 4:56 pm

2) APPROVAL OF AGENDA

Amendments: Property Committee Report moved to after Approval of Minutes, two items added to Other Business: Reciprocal borrowing, Citizenship appointment information session

MOTION: 2018-71 To approve the agenda of December 19, 2018, as amended

MOVED BY: J. Anstruther

SECONDED BY: K. Dockstader

MOTION CARRIED

DISCLOSURE OF CONFLICT OF INTEREST

None

3) APPROVAL OF MINUTES

MOTION: 2018-72 To accept the minutes of the regular meeting of November 21, 2018

MOVED BY: F. Franze

SECONDED BY: K. Dockstader

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

None

4) Property Committee

J. Anstruther presented a report as Chair of the Property Subcommittee regarding options for the Stamford branch and issues at the Chippawa branch

MOTION: 2018-73 To accept Property Committee report from John Anstruther for follow up

MOVED BY: F. Franze

SECONDED BY: K. Dockstader

MOTION CARRIED

C. Dunn departed

5) CORRESPONDENCE

Letter from the Ministry of Tourism Culture and Sport

Guidelines for Indigenous Smudge Ceremony, Ontario Federation of Labour

Article: *St. Catharines library's \$4-million reserve questioned as it asks for more money* The St. Catharines Standard

Article: *A Library Straddling the Border is Giving Immigrant Families a Safe Place to Reunite* Mother Jones

Article: *New music library offers new revenue stream for Indigenous musicians* CBC

Article: *Winnipeg library adds crisis worker to help with social assistance programs* CBC News

MOTION: 2018-74 To include the following acknowledgement at the start of each Library Board meeting, and at appropriate public/programming events:

The Chonnonton people have called these lands where we are gathering home for thousands of years and more recently, the Anishnaabe 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.

MOVED BY: A. Andres-Jones

SECONDED BY: F. Franze

MOTION CARRIED

6) FINANCE COMMITTEE

a) The Library cheque registers were read into the minutes

November 1-15, 2018	\$28,002.98
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November 16-30, 2018	\$129,183.42
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MOTION: 2018-75 To accept the cheque registers of November 1-15 & November 16-30, 2018

MOVED BY: J. Anstruther

SECONDED BY: K. Tsiantoulas

MOTION CARRIED

b) Operating Budget – actuals as at November 30, 2018

MOTION: 2018-76 To accept the financial reports of November 30, 2018

MOVED BY: K. Dockstader

SECONDED BY: K. Tsiantoulas

MOTION CARRIED

7) CEO REPORT:

A. Subnaik Kilgour

- Public Library Operating Grant has been received and deposited in the amount of \$157,058

- Smudging was held weekly during the November exhibit in the Rosberg Gallery, in accordance with the guidelines outlined by the Ontario Federation of Labour
- A new needle drop box, provided by the Region, will be installed at Victoria. StreetWorks will assist in monitoring and emptying the box
- Local social worker, AJ Heafey, from the Niagara Falls Community Health Centre has helped connect 100 people with resources and assistance, since the partnership began last November
- A cost report was presented for a proposed Chippawa hours pilot project, along with a recommendation for further investigation before proceeding

MOTION: 2018-77 Accept report of CEO and to proceed with the recommendations
MOVED BY: F. Franze
SECONDED BY: K. Tsiantoulas
MOTION CARRIED

J. Anstruther departed 6:17 pm, quorum lost

8) OTHER BUSINESS:

1. The Citizenship Appointment information session will be held at the Gale Centre on January 16th. In order for Board Members to attend the regular meeting of the Niagara Falls Public Library Board will be held at the Gale Centre that same evening.
2. Thorold Public Library has joined the Reciprocal Service Agreement currently held between Niagara Falls Public Library, Pelham Public Library, Welland Pubic Library and Fort Erie Public Library.

9) ADJOURNMENT:

Meeting adjourned at 6:32 pm

NEXT MEETING
 4:45PM
 at Victoria Avenue Library

January 16, 2019