

**NIAGARA FALLS PUBLIC LIBRARY BOARD
MINUTES OF THE REGULAR MEETING**

April 17, 2019

Victoria Avenue Library Board Room

PRESENT: A. Andres-Jones (Chair), J. Anstruther (Vice-Chair), C. Ioannoni (Councillor), F. Franze, B. Ness
REGRETS: K. Letourneau, L. Ravesi, T. Tredwell, K. Tsiantoulas
STAFF: A. Subnaik Kilgour, K. Rimnyak

CALL TO ORDER:

Meeting called to order at 4:49 pm

THE ACKNOWLEDGEMENT STATEMENT WAS READ INTO THE MINUTES

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.

1) APPROVAL OF AGENDA

MOTION: 2019-26 To approve the agenda of April 17, 2019 as amended

MOVED BY: B. Ness

SECONDED BY: J. Anstruther

MOTION CARRIED

F. Franze made a statement announcing his resignation after 8+ years serving on the Niagara Falls Public Library Board. The resignation was made effective at the end of the meeting to allow for quorum.

2) APPROVAL OF MINUTES

MOTION: 2019-27 To accept the minutes of the regular meeting of March 20, 2019 as amended

MOVED BY: F. Franze

SECONDED BY: B. Ness

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

None

3) CORRESPONDENCE

Letter received from Southern Ontario Library Service
Saint Paul Catholic High School Re: Graduation Prizes
Saint Michael Catholic High School Re: Graduation Prizes
Canada Revenue Agency Reminder to File
Letter to Bryan MacCulloch, Chief of Police, Niagara Regional Police Service

MOTION: 2019-28 To accept the correspondence of April 17, 2019

MOVED BY: F. Franze

SECONDED BY: B. Ness

MOTION CARRIED

4) BOARD EDUCATION

Board Training Day April 2019

5) ARTICLES OF INTEREST

The Library Steps up in Thunder Bay | The Star
Juno-Winning Newfoundland trio kick off Innisfil concert series | BradfordToday
Bequiling grief: Receiving positive support for loss in the workplace | OPEN SHELF

6) FINANCE COMMITTEE

a) The Library cheque registers were read into the minutes

March 1-31, 2019 (for 2018 year)	\$1,956.29
March 1-15, 2019	\$32,882.79
March 16-31, 2019	\$47,053.35

MOTION: 2019-29 To accept the cheque registers of March 1-31, 2019 (for 2018), March 1-15 & 16-31, 2019.

MOVED BY: F. Franze

SECONDED BY: J. Anstruther

MOTION CARRIED

b) Operating Budget – actuals as at March 31, 2019

MOTION: 2019-30 To accept the financial reports of March 31, 2019

MOVED BY: F. Franze

SECONDED BY: J. Anstruther

MOTION CARRIED

7) CEO REPORT

A. Subnaik Kilgour

- Regional Library Board training will be taking place on April 27, 2019 in West Lincoln
- Devastating Provincial budget cut to SOLS will result in reduction in services and fees for service if services are needed

- A Regional meeting of Library CEO's, Board Chairs, and Vice-Chairs took place on April 16th to have an open dialogue and conversation about the Regional Review
- CDP Librarian has established a partnership with Niagara Folk Arts Multicultural Centre, providing settlement services to newcomers (getting to the Library using public transportation, getting a Library card, and discovering the services offered)

8) OTHER BUSINESS:

1. March 2019 Qualitative Statistics were provided for the Board's review
2. March 2019 Quantitative Statistics were provided for the Board's review
3. Departmental Report for Customer Service was submitted to the Board
4. March Break Report by Community Development & Programming was submitted to the Board
5. Change of May Meeting Date from May 15th to May 22nd

MOTION: 2019-31 To change the May 2019 regular board meeting date from May 15th to May 22nd, 2019

MOVED BY: B. Ness

SECONDED BY: J. Anstruther

MOTION CARRIED

MOTION: 2019-32 To move into closed session for property committee update

MOVED BY: B. Ness

SECONDED BY: J. Anstruther

MOTION CARRIED

The Niagara Falls Public Library Board went "in camera" at 5:45 pm to discuss a proposed or pending acquisition or disposition of land by the board.

MOTION: 2019-33 To come out of Committee-of-the-Whole

MOVED BY: B. Ness

SECONDED BY: C. Ioannoni

MOTION CARRIED

The "in camera" session was completed at 6:18 pm

9) CEO REPORT CONTINUED

A. Subnaik Kilgour

- Recommended the NFPL send a letter of support to Shelagh Patterson, the Executive Director of the Ontario Library Association, who will be speaking on behalf of libraries at the in-person Regional Consultation Session on May 1st, 2019

MOTION: 2019-34 To accept the CEO report for April 17, 2019

MOVED BY: F. Franze

SECONDED BY: J. Anstruther

MOTION CARRIED

10) ADJOURNMENT:

Meeting adjourned at 6:27 pm

NEXT MEETING

4:45PM

at Victoria Avenue Library

May 22, 2019

June 19, 2019