

**NIAGARA FALLS PUBLIC LIBRARY BOARD**  
**Wednesday, February 17, 2016**  
**Victoria Avenue Library Board Room**

**MINUTES**

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

- 1) **CALL TO ORDER:**  
Meeting called to order at 4:50pm
  
- 2) **REGRETS:**  
  
**Approval of Agenda**  
Motion F. Franze  
Seconded B. Peters CARRIED.  
**Disclosure of Interest**
  
- 3) **MINUTES OF THE January 20, 2016 BOARD**  
Motion J. Anstruthers  
Seconded E. Sheridan CARRIED.
  
- 4) **BUSINESS ARISING:**
  
- 5) **CORRESPONDENCE:**  
St. Paul Highschool letter: notify all Niagara Falls highschools re book awards 2016
  
- 6) **FINANCE COMMITTEE:**
  - a) Library Cheque Register: Jan 20: \$19,808.44;  
Jan 22-Feb 10: \$110,303.96;  
Read into the minutes  
Motion J. Anstruthers  
Seconded E. Sheridan CARRIED.
  
  - b) Operating Budget actuals January 31, 2016  
Year end 2015
  
- 7) **CEO Report:** M. Seymour  
New name tags look good.

New Quarterly Report will be regularly sent to City Hall.  
New Statistics contain more relevant criteria ie Outreach networking meetings

- 8) **NEW BUSINESS:**  
1) Insurance Summary  
2) Consultant's Proposal  
3) Board By-Law # 1 amendment to Article 2.1 & 9.4 re: new Mission Statement  
Motion F. Franze  
Seconded by B. Peters CARRIED.

- 9) **OTHER BUSINESS:**  
Strategic Plan-Progress report: Capital Budget has been approved.  
Re 2014 Audit Chair & CEO met auditor today.  
The 2015 PLOG funds should be forthcoming as soon as Audit submitted.  
Committee of the Whole  
Motion A. Andres-Jones  
Second B. Peters CARRIED.

March 9<sup>th</sup>; B. Peters will chair the meeting.

- 11) **ADJOURNMENT:** time  
Moved by Barb Ness  
Seconded by Eric Sheridan

Next Regular Board meeting is at 4:45pm: March 9, 2016

NEXT MEETING  
4:45pm  
at Victoria Avenue Library  
March 9<sup>th</sup>, 2016  
April 20<sup>th</sup>, 2016  
May 18<sup>th</sup>, 2016  
June 15<sup>th</sup>, 2016  
September 21<sup>st</sup>, 2016  
October 19<sup>th</sup>, 2016  
November 16<sup>th</sup>, 2016  
December 21<sup>st</sup>, 2016