

**NIAGARA FALLS PUBLIC LIBRARY BOARD**  
**Wednesday, December 17<sup>th</sup>, 2014**  
**Victoria Avenue Library Board Room**

**MINUTES**

**Present:** L. Visentin(chair), A. Andres-Jones, C. Dix, F. Franze, B. Ness,  
B. Peters, E. Sheridan,  
**Staff:** M. Seymour, R. Smith

- 1) **CALL TO ORDER** & Holiday greetings by L. Visentin  
Meeting called to order at 4:50pm
- 2) **Absent:** C. Ionannoni
- 3) **MINUTES OF THE November 19<sup>th</sup>, 2014 BOARD**  
Move by F. Franze to accept the minutes  
Seconded by A. Andres-Jones Carried.  
B. Ness congratulated E. Sheridan as a recipient of the City of NF Volunteer recognition award.
- 4) **BUSINESS ARISING**
- 5) **CORRESPONDENCE**  
Moved by C. Dix to accept  
Seconded A. Andres-Jones Carried.
- 6) **FINANCE COMMITTEE**
  - a) Library Cheque Register: Nov 19: \$47,789.22; Nov 26: \$1,482.49;  
Dec 03: \$13,453.16; Dec 10: \$55,284.87;  
Read into the minutes
  - b) Operating Budget actuals November 30, 2014: The Provincial Operating Grant will be received in 2015 (audit pending)
  - c) 2015 Capital Budget
  - d) 2015 Budget submission, not heard date of presentationMoved by C. Dix to approve the Operating & Capital Budgets as submitted  
Second B. Peters Carried.
- 7) **CHIEF LIBRARIAN'S REPORT**  
January 9<sup>th</sup>, 2015, Monika will be hosting the next working group of the Niagara Chief's  
The 4 Library Open houses were a success. Over 300 attended
- 8) **NEW BUSINESS**
  - 1) W. Thomson (councillor) paid tribute to Nancy Eidt (former NFBoard member) for her love of learning, commitment to the community & the Niagara Falls Public Library at the December 9<sup>th</sup> City Council meeting.

Recommended recognizing her by name within the community (a possible new library facility).

2) Organizational Review: HR position 2015 Budget

9) **OTHER BUSINESS**

Proposed Dates 2015 Board meetings deferred to  
incoming Board – January 21<sup>st</sup> 2015 next Board meeting  
OLA Bootcamp: B. Ness & A. Andres-Jones will attend January 31<sup>st</sup> 2015

**ADJOURNMENT 5:35pm**

Best Holiday wishes to all  
Board gifts presented

NEXT MEETING

4:45pm

at Victoria Avenue Library

January 21, 2015

February 18<sup>th</sup>, 2015

**DATES ARE TENTATIVE**

March 18<sup>th</sup>, 2015 (March Break)

April 15<sup>th</sup>, 2015

May 20<sup>th</sup>, 2015

June 17<sup>th</sup>, 2015

September 16<sup>th</sup>, 2015

October 21<sup>st</sup>, 2015

November 18<sup>th</sup>, 2015

December 16<sup>th</sup>, 2015