

**NIAGARA FALLS PUBLIC LIBRARY BOARD**  
**Wednesday, November 18<sup>th</sup>, 2015**  
**Victoria Avenue Library Board Room**

**MINUTES**

**Present:** B. Ness (chair), A. Andres-Jones, F. Franze, E. Sheridan,  
J. Stamp

**Staff:** M. Seymour, R. Smith

S. DiBattista, C. Dunn, A. Porteus & L. Shtern present to participate in the Strategic Planning review

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

2) **REGRETS:** J. Anstruther, B. Peters.

**ABSENT:** C. Ioannoni,

**Approval of Agenda:** Amended

Other Business: Chippawa Hours Survey (Susan DiBattista)  
Trustee Council Meeting Report – Barb

Motion A. Andres-Jones

Seconded F. Franze Carried.

**Disclosure of Interest**

3) **MINUTES of October 21<sup>st</sup>, 2015 meeting**  
Motion A. Andres-Jones  
Seconded E. Sheridan Carried.

4) **BUSINESS ARISING from the Minutes:**

5) **CORRESPONDENCE:**  
Thank you to the Board from Welland Multicultural Centre

6) **FINANCE COMMITTEE:**  
a) Library Cheque Register: Oct 21: \$12,055.30; Oct 28: \$19,689.28;  
Nov 4: \$45,376.28; Nov 11: \$18,871.40;

Read into the minutes

Motion F. Franze

Seconded J. Stamp Carried.

b) Operating Budget actuals October 31, 2015

Motion F. Franze

Seconded E. Sheridan

Carried.

7) **CEO Report:** M. Seymour

8) **NEW BUSINESS:**

1) Strategic Planning review & preparation of November 24<sup>th</sup>, Council presentation

B. Ness – Board Chair complimented staff participation Nov 14<sup>th</sup>

9) **OTHER BUSINESS:**

a) Chippawa Hours Survey (S. DiBattista)

Recommendation to make a change to the operating hours at the Chippawa Library

Motion A. Andres-Jones

Seconded F. Franze

Carried.

b) Trustee Council Meeting Report – Barb deferred to December meeting

11) **ADJOURNMENT:** 6:30pm

NEXT MEETING

4:45pm

at Victoria Avenue Library

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

January 20<sup>th</sup>, 2016

February 17<sup>th</sup>, 2016