

NIAGARA FALLS PUBLIC LIBRARY BOARD
Wednesday, March 9 , 2016
Victoria Avenue Library Board Room

MINUTES

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

Staff: M. Seymour, R. Smith.

1) **CALL TO ORDER:**
Meeting called to order at 4:50pm

2) **REGRETS:** C. Ioannoni, B. Peters.

Approval of Agenda:

Disclosure of Interest

3) **MINUTES OF THE February 17th BOARD meeting**

4) **BUSINESS ARISING:** Schools have all been contacted on NFPL Book Prize:

5) **CORRESPONDENCE:** City Clerk letter concerning Family Day opening of library;

CEO to research and report to the Board at the April 20th

Motion F. Franze

Second J. Anstruther

CARRIED.

City Budget letter, Budget approved February 23rd.

6) **FINANCE COMMITTEE:**

a) Library Cheque Register: February 4-March 20, 2016: \$303,014.08.

Read into the minutes

Motion to receive J. Anstruther

Seconded by F. Franze

CARRIED.

b) Operating Budget actuals February 29, 2016: Board would like to see a monthly deposit of funds

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

Niagara Transit is offering free bus passes to CBC event offered at MacBain Library

location. Send a thank you letter to Niagara Transit

8) **NEW BUSINESS:**

1) Purchase of Library Vending Unit

Motion A. Andres-Jones

Second E. Sheridan

CARRIED.

2) Facial Recognition research project (Brock students)-for information.

10) **OTHER BUSINESS:**

-Strategic Plan: Progress report

-2014 Audit report & motion to appoint auditors for 2015: Crawford Smith & Swallow

Motion J. Anstruther

Second J. Stamp

CARRIED.

-OLA Reports: Time well spent, inspiring, great for staff development.

-Selection Committee report by J. Anstruther.

11) **ADJOURNMENT:** 6:15pm

Next Regular Board meeting is at 4:45pm April 20, 2016.

NEXT MEETING

4:45pm

at Victoria Avenue Library

April 20th, 2016

May 18th, 2016

June 15th, 2016

September 21st, 2016

October 19th, 2016

November 16th, 2016

December 21st, 2016