

# **ST. CATHARINES PUBLIC LIBRARY BOARD**

**54 Church Street, St. Catharines, ON L2R 7K2**

**Tel.: (905) 688-6103 ~ Fax: (905) 688-6292**

*The St. Catharines Public Library Board is committed to providing all the citizens of St. Catharines with the highest level of library services, materials and facilities within the resources available to meet their informational, educational and recreational needs.*

## **INAUGURAL MEETING**

January 22, 2009, 6:30 p.m.  
Board Room

Present:       A. Carruthers                               A. Rosts  
                      L. McDonald                                M. Sendzik  
                      A. McEwen                                Councillor B. Williamson  
                      Councillor B. Phillips

Staff:            J. Foster                                           L. Stripnieks (Secretary)  
                      P. Johnson (Recording Secretary)

Regrets:        A. Cook  
                      S. Reilly

**The Inaugural Meeting of the St. Catharines Public Library Board was held after the Regular Board Meeting on January 22, 2009 at the Central Library.**

1.    Call to Order  
      L. Stripnieks called the Inaugural Meeting to order at 7:45 p.m.
  
2.    Election of Chair  
      L. Stripnieks called for nominations for Chair. Councillor Phillips nominated L. McDonald. There being no further nominations, L. McDonald was declared Chair by acclamation.
  
3.    Election of Vice-Chair  
      L. McDonald called for nominations for Vice-Chair. Councillor Phillips nominated A. McEwen. There being no further nominations, A. McEwen was declared Vice-Chair by acclamation.

4. **Annual Trustee Appointment**  
Deferred.
5. **Formation of Standing Committees**  
No committees were created at this time.
6. **New Business**  
No new business.
7. **Chair's Remarks**  
The Chair thanked Board members for electing him as Chair and for their support.
8. **Motion to Adjourn**  
**MOTION:**  
**09-11**  
  
**MOVED BY:** Councillor Phillips  
**SECONDED BY:** A. Rosts  
**MOTION CARRIED.**

The meeting adjourned at 7:51 p.m.