

ST. CATHARINES PUBLIC LIBRARY BOARD

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

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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 MINUTES

January 27, 2011 – 6:30 p.m.
Board Room

Present:

A. Carruthers	S. Reilly
A. Cook	A. Rosts
L. McDonald	M. Sendzik
A. McEwen	Councillor B. Williamson
Councillor B. Phillips	

Staff:

D. Andrusko	A. Penfold
D. Bott	L. Stripnieks (Secretary)
J. Foster	S. Vlaar (Recording Secretary)
A. McKenzie	

1. **Call to Order**
L. Stripnieks called the Inaugural Meeting to order at 6:40 p.m.
2. **Election of Chair**
L. Stripnieks called for nominations for Chair. Councillor B. Williamson 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. A. Cook nominated A. McEwen. There being no further nominations, A. McEwen was declared Vice-Chair by acclamation.

4. **Annual Trustee Appointment**

L. McDonald asked S. Reilly if she would accept the appointment. S. Reilly accepted.

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 the members for being re-elected and spoke about the opening of the new facility.

8. **Motion to Adjourn**

MOTION: THAT the meeting be adjourned.

11-01

MOVED BY: A. Carruthers

SECONDED BY: A. Cook

MOTION CARRIED.

The meeting adjourned at 6:50 p.m.