

# ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario 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.*

## MINUTES OF THE INAUGURAL MEETING

January 24, 2013 – 6:30 p.m.  
Board Room

<u>Present:</u>	A. Carruthers	A. Rosts
	A. Cook	M. Sendzik
	L. McDonald (Chair)	Councillor B. Williamson
	S. Reilly	
<u>Regrets:</u>	A. McEwen	Councillor B. Phillips
<u>Staff:</u>	D. Bott	L. Stripnieks (Secretary)
	J. Foster	D. Muise (Recording Secretary)

- Call to Order**  
L. Stripnieks called the meeting to order at 6:40 p.m.
- Election of Chair**  
L. Stripnieks called for nominations for Chair. A. Carruthers nominated L. McDonald. There being no further nominations, L. McDonald was declared Chair by acclamation.
- Election of Vice-Chair**  
L. McDonald called for nominations for Vice-Chair. Councillor B. Williamson nominated A. Carruthers. There being no further nominations, A. Carruthers was declared Vice-Chair by acclamation.
- Annual Trustee Appointment**  
Appointment of the Annual Trustee was deferred.
- Formation of Standing Committees.**  
No committees were created at this time.
- New Business**  
No new business.
- Chair's Remarks**  
The Chair thanked Board members for electing him as Chair. The Chair also thanked A. Carruthers for agreeing to stand for election as Vice-Chair.
- Adjournment**  
The meeting adjourned at 6:45 p.m.