

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

Thursday, January 21, 2016 – 6:30 pm
Board Room

Present: L. Bramble A. Rosts
L. McDonald (Chair) S. Tromanhauser
Councillor B. Phillips Councillor B. Williamson

Regrets: A. Carruthers A. Cook (Vice Chair)
J. Cotton (will arrive later)

Staff: N. Bryans (Recording Secretary) J. Foster

Staff Regrets: L. Stripnieks (Secretary)

1. Call to Order

J. Foster called the meeting to order at 6:34 pm

2. Election of Chair

J. Foster called for nominations for Chair. L. Bramble nominated L. McDonald, seconded by A. Rosts. 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 notified L. McDonald by email that she would be willing to let her name stand for Vice-Chair. A. Rosts nominated A. Cook, seconded by Councillor B. Williamson. There being no further nominations, A. Cook was declared Vice-Chair by acclamation.

4. Annual Trustee Appointment

Appointment of the Annual Trustee to SOLS was deferred.

5. Formation of Standing Committees

The Chair called for volunteers for the CEO Evaluation Committee.

MOTION: 2016-01 THAT the CEO Evaluation Committee continue with the same members.

MOVED BY: Councillor B. Williamson

SECONDED BY: Councillor B. Phillips

MOTION CARRIED.

The CEO Evaluation Committee members will be L. McDonald, Councillor B. Phillips, A. Rosts, and A. Cook.

6. **New Business**

No new business.

7. **Chair's Remarks**

The Chair thanked the members for electing him as Chair, and A. Cook for agreeing to continue as Vice-Chair.

8. **Adjournment**

MOTION: 2016-02 THAT the meeting be adjourned.

MOVED BY: L. Bramble

SECONDED BY: A. Rosts

MOTION CARRIED.

The meeting adjourned at 6:37 pm.