

# 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 25, 2018  
Board Room

Present: L. Bramble (by phone) L. McDonald (Chair)  
A. Carruthers Councillor B. Phillips  
A. Cook S. Tromanhauser (Vice-Chair)  
J. Cotton Councillor B. Williamson

Regrets: A. Rosts

Staff: D. Andrusko J. Foster  
D. Bott K. Smith Curtis  
N. Bryans (Recording Secretary) J. Spera  
L. Stripnieks (Secretary)

### 1. Call to Order

L. Stripnieks called the meeting to order at 6:30 pm.

### 2. Election of Chair

L. Stripnieks called for nominations for Chair. Councillor B. 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. A. Carruthers nominated S. Tromanhauser, there being no further nominations; S. Tromanhauser 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 formation of Standing Committees was deferred; to be discussed In-Camera.

### 6. New Business

No new business.

### 7. Chair's Remarks

The Chair thanked the members for electing him as Chair, and S. Tromanhauser for agreeing to become Vice-Chair.

8. **Adjournment**

**MOTION: 2018-01**            THAT the Inaugural Meeting be adjourned.  
**MOVED BY:**                A. Carruthers  
**SECONDED BY:**            J. Cotton  
**MOTION CARRIED.**

The Inaugural Meeting adjourned at 6:39 pm