



# St. Catharines Public Library Board

## Inaugural Meeting Minutes

Thursday, April 20, 2023, 6:00 pm  
Mills Room, Central Library & Microsoft Teams

|                 |   |  |
|-----------------|---|--|
| <b>Present:</b> | M. Brousseau<br>P. Clausi<br>J. Coles (Chair)<br>K. Dilorio                               | S. Dimick (Vice-Chair)<br>Councillor J. Lindal<br>Lori Littleton<br>Councillor G. Miller<br>Gail Riihimaki |
| <b>Staff:</b>   | M. Broere<br>D. Bott<br>N. Bryans (Recording Secretary)<br>R. Di Marcantonio<br>L. Dobson | H. Jones<br>S. Mannella<br>K. Smith Curtis<br>J. Spera<br>K. Su (Secretary)                                |

### 1. Call to Order – K. Su

K. Su called the Inaugural Meeting to order at 6:00 pm.

### 2. Election of Chair – K. Su (attachment)

K. Su called for nominations for Chair. Lori Littleton nominated J. Coles for Chair, which she accepted. There being no further nominations, J. Coles was declared Chair by acclamation.

### 3. Election of Vice-Chair – Chair (attachment)

J. Coles assumed the Chair position and called for nominations for Vice-Chair. Kelly Dilorio nominated S. Dimick, which she accepted. There being no further nominations, S. Dimick was declared Vice-Chair by acclamation.

**4. Appointment to OLS Board Assembly – Chair**

J. Coles called for nominations for OLS Board Assembly representative. There being no nominations, J. Coles agreed to continue as OLS Board Assembly representative until a later Board Meeting.

**5. Formation of Standing Committees (optional) – Chair (attachment)**

The Chair postponed discussion of Additional Standing Committees until a later Board Meeting.

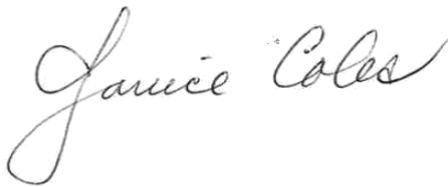
**6. Chair's Remarks**

J. Coles thanked the Board for their confidence in electing her as Chair.

**7. Adjournment**

**MOTION: 2023-31**            THAT the Inaugural Meeting be adjourned.  
**MOVED BY:**            S. Dimick  
**SECONDED BY:**        N/A  
**MOTION CARRIED.**

Regular Meeting follows Inaugural Meeting.



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Chair



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Secretary