

NIAGARA-ON-THE-LAKE PUBLIC LIBRARY BOARD MINUTES: January 20, 1993

A meeting of the Niagara-on-the-Lake Public Library Board was held in the library on the above date. Members present at the meeting: Terry Mactaggart, Carol Gray, Jack Robinson, Lorraine Warner, Amalie Enns, Bob Allen, Sheila Tierney and the secretary. Norm Haigh had indicated that he might not be able to be present.

The Chairman called the meeting to order and the secretary reported that it is expected that a person will be named to fill the position on the library board vacated by Blanche Quinn following the meeting of Town Council on January 25.

At this point in the meeting the Chairman turned the chairmanship over to the secretary for the election of board officers and committee members.

The Nominating Committee had prepared a proposed slate of officers and committee members for 1993. Terry Mactaggart was proposed for Chairman of the Board and as no further nominations were forthcoming Terry Mactaggart was acclaimed as Chairman. Bob Allen was proposed for the position of Vice-Chairman and when no further nominations were forthcoming Bob Allen was acclaimed as Vice-Chairman of the Board.

The proposed committee membership was examined and the following addition was made; Jack Robinson was added to the Ad Hoc Facility Needs Committee. Terry Mactaggart, Bob Allen and Gerda Molson will continue as members of the Paul Johns Sketches Committee. The following motion was passed unanimously.

Moved by Lorraine Warner, seconded by Sheila Tierney that the slate of officers for the Library Board and Library Board Committee appointments, as presented by the Nominating Committee, be approved as amended.

A full list of the approved officers and committee members is attached to the minutes.

Terry Mactaggart resumed the chair and asked if there were any additions to the agenda. As there were no additions to the agenda the minutes of the December 9, 1992 board meeting were examined for errors or omissions. It was moved by Jack Robinson, seconded by Lorraine Warner that the minutes of the December 9, 1992 meeting be accepted as presented.

Business Arising Out of the Minutes:

- a) Terry Mactaggart summarized the results of the annual evaluation of the Chief Librarian. The librarian reported that evaluations for all staff members would be completed by the end of the