

NIAGARA-ON-THE-LAKE PUBLIC LIBRARY BOARD MINUTES: January 14, 1998

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: Jack Robinson, Joy Lambert, Mary Birtles, Dave Eke, Bob Allen, Mollie Enns, Patrick Colgan, Allen Snider and the secretary.

The Chairman, Jack Robinson, called the meeting to order and welcomed new board members, Patrick Colgan and Allen Snider to the meeting. The secretary explained that Mary Birtles had applied to and been appointed by both the Lincoln County Board of Education and the Town of Niagara-on-the-Lake. Mary will be officially registered as a representative of the Lincoln County Board of Education and the town will proceed to make an additional appointment to the board to fill out the complement of nine members. It is expected that this appointment will be made in time for the February meeting.

The Chairman asked if there were any additions to the minutes and the secretary requested that a questionnaire in regard to Network 2000 be added to the agenda under New Business. Bob Allen requested that the matter of staff security be added under New Business. As there were no further additions to the agenda, the Minority Report filed for the December 10, 1997 meeting was examined for errors or omissions. It was moved by David Eke, seconded by Mary Birtles that the Minority Report for the December 10, 1997 meeting be accepted as presented.

The first order of business was ratification of the motions contained in the Minority Report filed for the December 10, 1997 meeting. It was moved by Mary Birtles, seconded by Joy Lambert that the following motions contained in the report be ratified:

- a) motion to adopt November 12, 1997 board meeting minutes
- b) motion to approve accounts to November 30, 1997
- c) motion to approved proposed 1998 library operating budget
- d) motion in regard to "In-Kind" donation for the Digital Content Creation application.

Motion carried.

Business Arising Out of the Minutes:

- a) A copy of the Proposed 1998 Operating Budget in a revised format was distributed to all members of the board. The secretary explained the revised format, noting that the actual figures in the budget had not been changed since the proposal had been approved. The change in format had been made for clarification only.