

MINUTES: NIAGARA ON THE LAKE LIBRARY BOARD MEETING, Jan. 9, 1974

A meeting of the Niagara-on-the-Lake Public Library Board was held in the library on the above date. Members present:

Mr. Ben Bramble
Mrs. Susan Allen
Mrs. Edith Duggan
Mrs. Elizabeth Kormos
Mrs. Catherine Willey
Mrs. Eleanor Graham
Mr. Earl Palmer
Mrs. Kaye Toye
Lord Mayor Jacob Froese

The chairman called the meeting to order.

As minutes of the last regular meeting had been distributed to members, they were tabled as received, and consequently adopted.

Under business arising out of the minutes:

- The secretary read a letter from Mr. Jack Niven, Chairman, Queenston Library & Building Committee. The letter indicated the committee's acceptance of the operational policies proposed by the Niagara-on-the-Lake Public Library Board, for the Queenston Library Building. It was suggested that a meeting to finalize the operational policies be postponed until after the new Library Board is formed at the February meeting. The secretary was asked to write Mr. Niven, acknowledging the letter, and explaining the delay in arranging a meeting.

It was suggested by the Lord Mayor that consideration be given to charging a retainer to groups from outside the community who use the building.

- The letter re a nomination to the Niagara Regional Library Board was reread, and Mrs. Willey indicated her willingness to stand for re-nomination. The secretary will submit Mrs. Willey's name to the Regional chairman.
- The secretary reported that two quotes had been received for the lease of photocopy equipment. As the board was not prepared to sign a five year lease without some indication of the volume of use the photocopier would attract, the secretary was asked to make arrangements to rent a photocopier for a three month period. It's use and value will be assessed at the end of the three month period, and a final decision will be made concerning the lease.
- Mr. Palmer presented the report of the nominating committee. Mrs. E. Kormos was nominated for chairman, and Mrs. C. Willey was nominated for vice-chairman. As there were no further nominations, the chairman extended his best wishes to the new executive.