

NIAGARA ON THE LAKE PUBLIC LIBRARY BOARD MINUTES: January 10, 1979

A meeting of the Niagara-on-the-Lake Public Library Board was held in the library on the above date. Members present: Mrs. Elizabeth Kormos, Mr. Ronald Reimer, Mr. Charles Graham, Mrs. Susan Allen, Mrs. Sheila Tierney, Mr. Gary Holmes, Mrs. Catherine Willey, and the secretary.

The meeting was called to order, and the minutes of the meeting held Dec. 13, 1978 were examined for errors or omissions. The minutes of the meeting were approved as received.

Business Arising Out of the Minutes

- Mrs. Molson gave a report on the 'Canada Works' project to date. Research has identified collections of resource material pertinent to Niagara microfilmed by various companies and groups. Two of these collections have been ordered on microfilm as permanent resource materials for the Resource Centre. These include the papers of F. Haldimand during the time of his involvement in Niagara with Col. John Butler, and others. Land registry and probate court records of Lincoln County from 1794 to 1921 have also been ordered. Wintario Canadian Materials grant monies will be used to pay for these purchases.
- A total of \$23.00 worth of books were sold from the 'Books for Sale' rack during November.
- Mrs. Allen, Chairman of the Nominating Committee presented the following slate of officers for the 1979 Board.

Chairman - Elizabeth Kormos

Finance Committee - Charles Graham, Gary Holmes

Property Committee - Dale McMillan, Susan Allen

Appointment of a Vice-President was postponed until Rita Welch could be contacted and asked to assume that Position.

The slate of officers as proposed by the Nominating Committee was voted unanimously.

- Friday, February 16th, was suggested as the date for the annual library dinner. Board members were generally agreed that this would be a good date. The secretary was asked to contact absent members, and extend an invitation to Mr. and Mrs. Kroeker, and Dr. and Mrs. Duggan. The dinner will be held at the Prince of Wales Hotel.

Correspondence

- A letter from the Ontario Arts Council approving an application for \$33.00 from the Touring Arts Fund for a performance by Captain Bill James, Magician.
- A letter from the Lincoln County Board of Education informing the Board that Mr. Ronald Reimer had been appointed as the Board's representative to the Niagara-on-the-Lake Public Library Board for a term expiring December 31, 1981.
- A letter from the Ontario Arts Council confirming a grant of \$166.00 to cover 1/3 of the performing artist's fees for 'Shadd' and 'Dance Plus Four'.