

- A letter with a donation of \$25.00 from the Provincial Secretary for Justice.
- A copy of a letter from the Mayor circulated to all Municipal Boards and Committees outlining budget Guidelines for 1979. Members of the Board felt that the prepared Draft Budget for 1979 successfully met the guidelines given in the letter.
- A letter from the Lincoln County Separate School Board informing the Board that Mr. C.E. Graham had been re-appointed as the Separate School Board representative to the Niagara-on-the-Lake Public Library Board for a two-year term expiring December 31, 1980.
- A flyer announcing a workshop on Political Strategies for Librarians was received from the Ontario Library Association. The librarian requested and was given permission to attend the one-day workshop in Toronto on February 1, 1979. Registration fee for the workshop is \$10.00.

Committee Reports: Finance

- The accounts for the month of December 1978 were examined and discussed. The following motion was passed unanimously.

Moved by Charlie Graham, seconded by Gary Holmes that accounts in the amount of \$10,105.32 for the month of December 1978 be approved for payment; and further that the financial statement for the year 1978 be accepted as presented.

Property:

- Will Campbell, plumber, replaced the cracked toilet bowl in the ladies washroom.

Librarians Report:

- Circulation for the month of December 1978 was reported to be 3,840. This compared to a circulation in December 1977 of 3,612. An increase of 228 was recorded.
- Comparative statistics for the years 1976 - 1978 were presented showing the figures for membership, circulation, No. of films borrowed, No. of periodicals held, and acquisitions.
- During the months of January through April, the library will be sponsoring a winter film series on Wednesday evenings at 7:00 p.m. in the library. The program was developed as a response to the success of the FORTIES Film Festival held in the fall. Flyers listing the films to be shown on what dates are available at the library, and the schedule will also be printed in the Niagara Advance.
- The librarian gave a brief outline of some of the recommendations contained in the Thorne Riddell Management Study Report on the Niagara Regional Library System. There will be cost implications for member libraries if some of the recommendations are accepted by the Regional Board. Increased book processing fees are a distinct possibility.