

NIAGARA ON THE LAKE PUBLIC LIBRARY BOARD MINUTES: January 11, 1978

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, Mrs. Catherine Willey, Mrs. Susan Allen, Miss Elsie Wiens, Mr. Charles Graham, Mrs. Edith Duggan, Mr. Larry Kroeker, Mr. Dale McMillan, and the secretary.

Minutes of the meeting held Dec. 12, 1977 were examined. Catherine Willey moved for the adoption of the minutes, seconded by Susan Allen, motion carried.

There was no business arising from the minutes.

Correspondence:

- The letter from the Regional Library Director re: nominations to the Board of the Niagara Regional Library System was given a second reading. None of the members wished to have their name stand for nomination.
- A letter of information from the Ontario March of Dimes outlining the Wintario criteria for special support grants to adapt or construct cultural and recreational facilities for use by physically handicapped people. The letter will be filed for information purposes.
- A copy of a letter sent to Dale McMillan by the Lincoln County Board of Education confirming his appointment to the Niagara-on-the-Lake Public Library Board as the representative of the Lincoln County Board of Education for a three year term.
- A memorandum circulated to all Regional Library Directors from the Provincial Library Service re: the Wintario Half Back Program. The letter will be filed for information purposes.
- The letter prepared by the secretary to Mr. Don Stevenson, Chairman, Provincial Municipal Grants Reform Committee, was examined by board members. After a correction to the second to last paragraph had been noted, a majority of board members approved the sending of the letter. Copies of the letter will be sent to appropriate government ministers.
- A letter from George Voth, Administrator, Town of Niagara-on-the-Lake, requesting further information concerning the Library Board's objections to the recommendations made by the Provincial Municipal Grants Reform Committee.

The secretary was asked to forward to Mr. Voth a copy of the letter prepared for Mr. Don Stevenson, and any other background information which is considered relevant to the position taken by the Library Board.

Committee Reports: Finance

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

Moved by Charles Graham, seconded by Elsie Wiens that December accounts in the amount of \$8,239.47 be approved for payment.