

NIAGARA-ON-THE-LAKE PUBLIC LIBRARY BOARD MINUTES: Jan. 11, 1995

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; Bob Allen, Mary Birtles, Jack Robinson, Judy MacLachlan, Mollie Enns, Gerry Beneteau, Gordon Keeble, Joy Lambert and the secretary. Regrets were received from Dave Eke.

The Chairman called the meeting to order and ensured that all those present had introduced themselves to each other. A warm welcome to all the new members was given by the Chairman.

As there were no additions to the agenda, the minutes of the December 14, 1994 meeting were examined for errors or omissions. Jack Robinson asked for clarification of the name attached to the W.J. Robertson Medallion, as it had been reported as Robertson in one place in the minutes and Robinson in another. The secretary stated that W.J. Robertson was correct. With this correction noted it was moved by Jack Robinson, seconded by Joy Lambert that the minutes of the December 14, 1994 meeting be accepted as presented. Motion carried.

Business Arising Out of the Minutes:

- a) The secretary reported on the progress of the board appointments for 1995-1997. Official letters had been received from the Town of Niagara-on-the-Lake naming their appointments and from the Catholic School Board naming Bob Allen as their appointment. The recommendations being forwarded to the Public School Board were known but appointments will not be official until the next Board meeting January 16. The Town of Niagara-on-the-Lake had made one too few appointments and the secretary had been notified by telephone of the addition of Judy MacLachlan as a town appointee. Because appointees were known even if they were not yet official, all had been invited to the meeting. Mary Birtles, an unofficial appointee of the Public School Board, was asked to refrain from voting at the meeting until her appointment was official.
- b) The "Friends of the Library" report had been circulated with the agenda for the meeting and there were no additions to the report.

Correspondence:

- a) Lincoln County Catholic School Board re: appointment of Bob Allen to the Library Board.
- b) Dan McMaster, Niagara District Secondary School Principal re: recommendation of interview committee for appointments to the 1995-1997 Library Board.
- c) Town of Niagara-on-the-Lake re: appointments to the Library Board.