

NIAGARA-ON-THE-LAKE PUBLIC LIBRARY BOARD MINUTES: January 10, 2001

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: Mollie Enns, Joy Lambert, Mary Birtles, Bob Allen, Ron Voorhoeve, Allen Snider and the secretary. Regrets were received from Dave Eke and Jack Robinson.

In the absence of both the Chairman and the Vice-Chairman, the Past Chairman, Mollie Enns agreed to chair the meeting. Mollie called the meeting to order and asked if there were any additions to the agenda. Bob Allen requested that a proposed computer purchase be added to the agenda and Mollie Enns requested that a proposed concert series be added. Both items were added under New Business.

The minutes of the December 13, 2000 meeting were examined for errors or omissions. It was moved Joy Lambert, seconded by Mary Birtles that the minutes of the December 13, 2000 meeting be accepted as presented. Motion carried.

Business Arising Out of the Minutes:

- a) Chairman of the Fund Raising Committee, Bob Allen, distributed an up-to-date report on all funds raised for the building campaign to December 31, 2000. Several sizable donations are still pending and a major donor for the reading garden has still to be identified. Several donations have been made recently to commemorate the deaths of two prominent community members. These gifts have been targeted specifically for the reading garden by the donors.

Mr. Allen reported that the library had been responsible for selling a total of 70 tickets for the upcoming dinner to roast retiring politician Mike Dietsch. At the request of Mike and Gail Dietsch, proceeds from the dinner will be used to establish an endowment fund for the library.

- b) Bob Allen reported for the Facilities Committee that the deficiency list on the building continues to be worked through with few outstanding issues yet to be resolved.
- c) Howard Bogosat was in attendance to discuss possible designs for the permanent donor board. Four distinctly different design concepts were presented and the pros and cons of each were discussed. Various methods for inscribing the names of donors were also discussed. A more detailed sketch of the bookshelf concept will be presented at the February meeting when it is expected that a decision will be made. The estimated cost for the donor plaque is \$1,000.
- d) The secretary reported that the town is expected to make citizen appointments to various boards and committees within