

the next few days. A full slate of Library Board trustees should be available for the February meeting.

- e) Bob Allen, Mollie Enns and the secretary will all attend the Ontario Library Association Conference in Toronto February 1-3.
- f) The idea of holding a pot luck dinner in the library for retiring board members, new board members and staff members was put forward by the librarian. Purpose of the dinner would be to welcome new board members and to celebrate the accomplishments of the last three year board term. The idea was well received and Mary Birtles volunteered to work with a staff member to coordinate the dinner. Following discussion it was decided that the dinner would be held on March 17 at 6:30 pm.

Correspondence:

- a) Read-Usher Insurance Brokers re: 2000 Insurance Report or renewal coverage for the coming year.
- b) Southern Ontario Library Service re: thank you letter for the opportunity to meet with the board and present SOLS' Strategic Plan.
- c) Angelo Di Ianni, Director of Education, Niagara Catholic District School Board re: approval of nominee Bob Allen as Board Representative to the Niagara-on-the-Lake Public Library.
- d) Holly Dowd, Deputy Clerk, Town of Niagara-on-the-Lake re: appointment of aldermen to the Niagara-on-the-Lake Public Library Board.
- e) **To be Noted:**
 - e-mail highlighting sessions of interest to trustees at the 2001 Ontario Library Association SuperConference.
 - update on actions in regard to SOLS' Strategic Plan.

Finance Committee Report:

- a) The list of library accounts to January 2, 2001 was examined and discussed. The following motion was passed unanimously.

Moved by Robert Allen, seconded by Allen Snider that the cheque register for library accounts dated January 2, 2001 in the amount of \$8,067.21 for the payment of operating expenses incurred in November 2000 be approved.

- b) The draft Year-to-Date Financial Statement dated January 10, 2001 was examined and discussed.

Librarian's Report:

The Librarian's Report was distributed with the minutes and the Librarian answered questions in regard to the report.