



St. Catharines Public Library Board

Annual Meeting Minutes

Annual Meeting called by the Chair. A Regular Meeting will follow the Annual Meeting.
Thursday, January 18, 2024, 6:00 pm
Mills Rooms, Central Library & Microsoft Teams

Present: M. Brousseau S. Dimick (Vice-Chair)
P. Clausi L. Littleton
J. Coles (Chair) Councillor G. Miller
K. Diorio G. Riihimaki

Regrets: Councillor J. Lindal

Staff: D. Bott L. Jenter (Recording Secretary)
L. DiDonato H. Jones
L. Dobson J. Spera
M. Haanstra K. Su (Secretary)

- 1. Call to Order – K. Su**
Called the Annual Meeting to order at 6:01 pm
- 2. Election of Chair – K. Su**
K. Su called for nominations for Chair. Gail Riihimaki nominated Janice Coles for Chair, which she accepted. There being no further nominations, J. Coles was declared Chair by acclamation.
- 3. Election of Vice-Chair – Chair**
J. Coles assumed the Chair position and called for nominations for Vice-Chair. Lori Littleton nominated Sarah Dimick for Vice-Chair, which she accepted. There being no further nominations, S. Dimick was declared Vice-Chair by acclamation.
- 4. Appointment to OLS Board Assembly – Chair**
J. Coles called for nominations for the OLS Board Assembly representative. There being no nominations, Chair deferred to a later Board Meeting.
- 5. Formation of Standing Committees (optional) – Chair**
The Chair postponed discussion of additional Standing Committees until a later Board Meeting.
- 6. Chair's Remarks**

J. Coles thanked the Board for their confidence in re-electing her as Chair.

7. **Adjournment**

MOTION: 2024-01 THAT the Annual Meeting be adjourned.

MOVED BY: G. Riihimaki

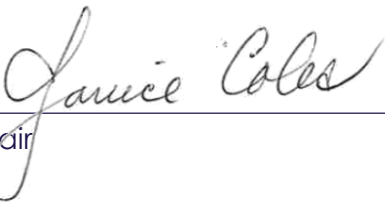
SECONDED BY: N/A

MOTION CARRIED.

Councillor G. Miller joined the meeting at 6:04pm

Annual meeting adjourned at 6:04 pm

Regular Meeting follows Inaugural Meeting.



Chair



Secretary