

ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2
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The St. Catharines Public Library Board is committed to providing all the citizens of St. Catharines with the highest level of library services, materials, and facilities within the resources available to meet their informational, educational, and recreational needs.

MINUTES OF THE INAUGURAL MEETING

Thursday, June 18, 2015 – 7:00 pm
Board Room

| | | |
|-----------------|---------------------------------|---------------------------|
| <u>Present:</u> | L. Bramble | L. McDonald (Chair) |
| | A. Carruthers (Vice-Chair) | Councillor B. Phillips |
| | A. Cook | A. Rosts |
| | J. Cotton | S. Tromanhauser |
| <u>Regrets:</u> | Councillor B. Williamson | |
| <u>Staff:</u> | N. Bryans (Recording Secretary) | L. Stripnieks (Secretary) |
| | J. Foster | |

1. Call to Order

L. Stripnieks called the meeting to order at 7:05 pm

2. Election of Chair

L. Stripnieks called for nominations for Chair. Councillor B. Phillips nominated L. McDonald. There being no further nominations, L. McDonald was declared Chair by acclamation.

3. Election of Vice-Chair

L. McDonald called for nominations for Vice-Chair. A. Carruthers nominated A. Cook. There being no further nominations, A. Cook was declared Vice-Chair by acclamation.

4. Annual Trustee Appointment

Appointment of the Annual Trustee was deferred.

5. Formation of Standing Committees

The Chair called for volunteers for the CEO Evaluation Committee. The members will be L. McDonald, Councillor B. Phillips, A. Rosts, and A. Cook.

6. New Business

No new business.

7. Chair's Remarks

The Chair thanked the members for electing him as Chair, and A. Cook for agreeing to stand for election as Vice-Chair. He welcomed new member Justine Cotton to the Board.

8. Adjournment

MOTION: 2015-41 THAT the meeting be adjourned.

MOVED BY: L. Bramble

SECONDED BY: A. Carruthers

MOTION CARRIED.

The meeting adjourned at 7:15 pm.