

# ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2  
(905) 688-6103 ~ Fax (905) 688-6292

*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 REGULAR MEETING

Wednesday, August 28, 2019  
Board Room

<u>Present:</u>	V. De Luca Councillor L. Littleton L. McDonald (Chair) F. Sheikh	K. Tribble S. Tromanhauser (Vice-Chair) R. Unrau Councillor B. Williamson
<u>Regrets:</u>	H. Findlay	
<u>Staff:</u>	D. Andrusko D. Bott N. Bryans (Recording Secretary) R. Di Marcantonio J. Dunn	A. McKenzie K. Smith Curtis J. Spera K. Su (Secretary)
<u>Staff Regrets:</u>	S. Mannella	
<u>Overlap Assoc.</u>	S. Martin	K. Nadalin

The Regular Meeting of the St. Catharines Public Library Board was held on Wednesday, August 28, 2019 at the Central Library. The Chair called the Meeting to order at 9:30 am.

### 1. Adoption of Agenda

1.1 Additions/Deletions to the Agenda  
None

1.2 Adoption of the Agenda

**MOTION: 2019-69** THAT the Library Board adopt the Agenda.  
**MOVED BY:** R. Unrau  
**SECONDED BY:** F. Sheikh  
**MOTION CARRIED.**

### 2. Chair's Remarks

2.1 Declare Conflict of Interest  
None

### 3. Presentation

3.1 Strategic Planning – Mission, Vision, Values Workshop Process – Overlap Assoc.  
K. Su welcomed the Board and Managers to the meeting and Overlap Associates Sarah Martin and Kay Nadalin provided an overview of the workshop process.

**4. Workshop**

- 4.1 Facilitated Strategic Planning – Mission, Vision, Values Workshop – Overlap Assoc.  
Overlap Associates Sarah Martin and Kay Nadalin facilitated the activities of the Mission, Vision, Values Workshop.

Councillor L. Littleton and Councillor B. Williamson left the meeting at 12:40 pm.

**5. Reports**

None

**6. New Business**

- 6.1 Circulation Policy – Membership Revision – J. Spera  
The Board received a written report.

**MOTION: 2019-70**      THAT the Board approve the revisions to the Circulation Policy.  
**MOVED BY:**            F. Sheikh  
**SECONDED BY:**        V. De Luca  
**MOTION CARRIED.**

**7. Adjournment**

**MOTION: 2019-71**      THAT the meeting be adjourned.  
**MOVED BY:**            F. Sheikh  
**SECONDED BY:**        R. Unrau  
**MOTION CARRIED.**  
The meeting adjourned at 12:42 pm.

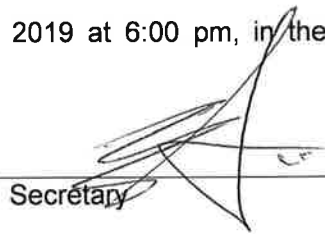
**8. Dates and Times of Next Meetings / Events**

Strategic Planning Retreat – Wednesday, September 4, 2019 at 9:00 am in the Irene Locke Program Room, St. Catharines Kiwanis Aquatics Centre (next to Dr. Huq Library Branch)

Next Board Meeting – Thursday, September 19, 2019 at 6:00 pm, in the Board Room, Central Library



Chair

  
Secretary