

# ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2  
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*The St. Catharines Public Library provides spaces, resources, and experiences for all citizens to learn, grow and connect.*

## MINUTES OF THE ANNUAL MEETING

Thursday, January 27, 2022  
Microsoft Teams

<u>Present:</u>	J. Coles V. De Luca K Diorio S. Dimick	H. Findlay Councillor L. Littleton L. McDonald
<u>Regrets:</u>	F. Sheikh	Councillor B. Williamson
<u>Staff:</u>	D. Bott (Teams Moderator) N. Bryans (Recording Secretary) R. Di Marcantonio L. Dobson	K. Fast K. Smith Curtis J. Spera K. Su (Secretary)

### 1. Call to Order

K. Su called the Annual Meeting to order at 6:02 pm and welcomed everyone back after the holidays. He explained the election process for the Annual Meeting.

### 2. Election of Chair

K. Su called for nominations for Chair. J. Coles nominated H. Findlay but she declined with thanks. L. McDonald nominated V. De Luca but he respectfully declined. Councillor L. Littleton asked S. Dimick if she was interested, but she declined and indicated a willingness to serve as Vice-Chair. H. Findlay nominated J. Coles, which she accepted. There being no further nominations, J. Coles was declared Chair by acclamation.

### 3. Election of Vice-Chair

J. Coles assumed the Chair position and called for nominations for Vice-Chair. Councillor L. Littleton nominated S. Dimick, which she accepted. There being no further nominations, S. Dimick was declared Vice-Chair by acclamation.

### 4. Appointment to OLS Board Assembly

J. Coles called for nominations for OLS Board Assembly representative. K. Diorio nominated J. Coles, which she accepted. There being no further nominations, J. Coles was declared OLS Board Assembly representative by acclamation.

5. **Formation of Standing Committees**

The Board discussed Standing Committees. The Board decided to discuss Additional Standing Committees at a later Board Meeting. The CEO Evaluation Committee 2021 will submit their report at the In-Camera Session of today's Board Meeting and will bring forward their recommendations at a later Board Meeting.

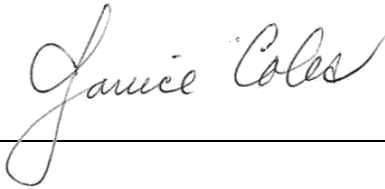
6. **Chair's Remarks**

None

7. **Adjournment**

**MOTION: 2022-01**            THAT the Annual Meeting be adjourned.  
**MOVED BY:**            S. Dimick  
**SECONDED BY:**        V. De Luca  
**MOTION CARRIED.**

The Annual Meeting adjourned at 6:16 pm.



Chair



Secretary