

# WELLAND PUBLIC LIBRARY BOARD

## MINUTES

Minutes of the fifth regular meeting held on Monday, May 16, 2016 at the Welland Public Library.

PRESENT: Melanie Gross-Kerho (*Chair*), Lindsay Bryan, Shirley Cordiner, Fred Sullivan (7:03pm), Glen Johnston, Evelyn Comely, Marc Skelton

REGRETS: Anthony Dockrill, Councillor John Chiocchio

Staff: Qingyi Su (*CEO*), Barb Murphy, Julianne Brunet, Michelle Demers

The Chair called the meeting to order at 7:00 pm.

### 1. Approval of the Agenda

Moved by Lindsay Bryan  
Seconded by Marc Skelton

16:052            **That the agenda be approved as circulated.**    Carried

### 2. Disclosures of Pecuniary Interest

There were no disclosures of pecuniary interest.

### 3. Chair's Remarks

The Chair made note of an article in *Niagara This Week* which outlined how the library is in the midst of developing a new strategic plan to guide its growth over the next four years.

### 4. Consent Agenda

4.1. Approval of Library Board Minutes of April 18, 2016

4.2. Financial Report

4.2.1. Payment of Invoices

4.2.2. Monthly Financial Report

4.3. Chief Executive Officer's Report

4.3.1. CEO's Monthly Report

4.3.2. 2016 March Report on Library Activities

4.4. JHSC Workplace Inspection Form

Moved by Glen Johnston  
Seconded by Mark Skelton

16:053            **That the items in the Consent Agenda be approved as circulated.**    Carried

### 5. Business Arising

There was no business arising to report.



16:058 **That the recommended Public Internet Access Policy (PS 2-2.1) be approved as amended.** Carried

8.2. New Policies

8.2.1. Photography and Filming Policy (PS 3-3.3)

Julianne discussed the need to standardize and clarify the guidelines already in place. This will allow staff to be consistent when handling requests.

Moved by Evelyn Comely  
Seconded by Marc Skelton

16:059 **That the new Photography and Filming Policy (PS 3-3.3) be approved** Carried

9. General Business Information/Questions

Melanie inquired about Poetry Night. Julianne advised that it was successful, with 20 attendees. Hosting another next year at the Black Sheet Lounge is a possibility.

10. Member Announcements

Glen provided feedback from the SOLS meeting he recently attended in Georgetown. Several examples of promotional materials from other libraries were passed around.


11. Dates to Remember

- Saturday, May 28, 2016, 8 am Trunk Sale
- Tuesday, May 31 and Wednesday, June 1, 2016, 6 pm Strategic Planning Meeting
- Monday, June 20, 2016, 6:15 pm Volunteer Recognition
- Monday, June 20, 2016, 7 pm Library Board Regular Meeting

12. Adjournment

The meeting was adjourned at 7:55 pm on a motion by Fred Sullivan.

  
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Chairperson

  
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Secretary