

WELLAND PUBLIC LIBRARY BOARD

MINUTES

Minutes of the regular meeting held on Monday, February 20, 2006 at the Welland Public Library.

PRESENT: Chair Wayne DeMille, Joan Elliott, Melanie Gross-Kerho, Debbie Tomaino, Sherry Spark, Glen Johnston, Fred Sullivan Staff: Janet Booth, Gina Marie Wilson.

REGRETS: George Giovinazzo.

ABSENT: Paul Grenier.

Chair Wayne DeMille called the regular meeting to order at 7:35 p.m.

1. Disclosures of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

2. Approval of Agenda

Moved by Joan Elliott
Seconded by Sherry Spark

06:08 **That the Agenda be approved as circulated.**

Carried.

3. Minutes of January 16, 2006

Moved by Glen Johnston
Seconded by Melanie Gross-Kerho

06:09 **That the Minutes of the January 16, 2006 regular meeting be approved as amended.**

Carried.

4. Business Arising

a) Board Committees

The Board agreed that the Personnel Committee be re-instated. Chairman DeMille asked that anyone interested in serving on the committee contact him, and he would report back at the next meeting on who would be on the committee.

5. Correspondence

- a) Vahram Sedef, Manager of Accounting and Controllorship Services, Ministry of Culture, Re: Public Sector Salary Disclosure Act, 1996, Disclosures for 2005.

6. Financial Reporta) Payment of Invoices

Moved by Fred Sullivan
Seconded by Sherry Spark

06:10 **That invoices totaling \$115,749.65 be approved.**

Carried.

7. Chief Executive Officer's Reporta) Monthly Report

The CEO reported that she would be meeting later in the week with the City Manager concerning a number of outstanding issues including lighting and public pay-phone.

The City assumed title to 140 King St. on January 10, 2006. Library staff have still been receiving calls from the monitoring company, but that will be ending shortly.

The Donor Wall was unveiled Friday, February 17, 2006 and was well-received at the reception attended by donors, members of the Board and staff.

The proposal from Envision for directional signage has been received. Including end-caps, the cost will be \$19,950.00, installed. Discussion ensued.

Moved by Sherry Spark
Seconded by Joan Elliot

06:11 **That the proposal for Directional Signage from Envision be accepted.**

Carried.

Moved by Melanie Gross-Kerho
Seconded by Fred Sullivan

06:12 **That the Chief Executive Officer's Monthly Report be received.**

Carried.

b) 2005 in Review

Moved by Debbie Tomaino
Seconded by Melanie Gross-Kerho

06:13 **That the Chief Executive Officer's "2005 in Review" be received.**

Carried.

8. Other Business

a) Moved by Joan Elliott
Seconded by Sherry Spark

06:14 **That the Board move into Committee of the Whole at 8:30 p.m. to discuss personnel and financial matters regarding identifiable employee(s).**

Carried.

Moved by Fred Sullivan
Seconded by Sherry Spark

06:15 **That the Board come out of Committee of the Whole at 9:09 p.m.**

Carried.

b) Book Deposits

Sherry Spark requested that the Library review the need for a Book Deposit at St. Charles Village. The CEO noted that staff are already looking into it.

9. Date of Next Meeting

The next regular meeting of the Library Board will be held on Monday, March 20, 2006 at the Welland Public Library.

The meeting adjourned at 9:14 p.m. on a motion by Melanie Gross-Kerho.

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Wayne DeMille, Chair

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Janet C. Booth, Secretary