

WELLAND PUBLIC LIBRARY BOARD

MINUTES

Minutes of the first regular meeting held on Monday, January 16, 2006 at the Welland Public Library.

PRESENT: Chair Wayne DeMille, Joan Elliott, Melanie Gross-Kerho, Debbie Tomaino, Sherry Spark. Staff: Janet Booth.

REGRETS: George Giovinazzo, Paul Grenier Glen Johnston, Fred Sullivan,

Chair Wayne DeMille called the regular meeting to order at 7:30 p.m.

1. Disclosures of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

2. Presentation on Signage

The Chair welcomed the representatives from Envision Sales Inc. who presented their concepts for the library's indoor signage and discussed what was needed to proceed with the project. After answering questions from Board members and staff, the representatives left the meeting.

3. Approval of Agenda

Moved by Melanie Gross-Kerho
Seconded by Joan Elliott

06:01 **That the Agenda be approved as amended.**

Carried.

4. Minutes of December 19, 2005

Moved by Debbie Tomaino
Seconded by Sherry Spark

06:02 **That the Minutes of the December 19, 2005 regular meeting be approved as circulated.**

Carried.

5. Business Arising

a) Synchronized Clock System

Moved by Debbie Tomaino
Seconded by Melanie Gross-Kerho

06:03 **That the recommendation from staff to purchase a synchronized clock system and two clocks at a cost of \$4,460 be approved.**

Defeated

6. Correspondence

- a) Christine Rossetto, Secretary-Treasurer, City of Welland Committee of Adjustment re Notice of Public Hearing, Application for Consent re 65 Sumbler Road
- b) Christine Rossetto, Secretary-Treasurer, City of Welland Committee of Adjustment re Notice of Public Hearing, Application for Consent re 59 Sumbler Road
- c) Christine Rossetto, Secretary-Treasurer, City of Welland Committee of Adjustment re Notice of Public Hearing, Application for Consent re 633 South Pelham Road
- d) Christine Rossetto, Secretary-Treasurer, City of Welland Committee of Adjustment re Notice of Public Hearing, Application for Consent re 27 Sumbler Road
- e) Christine Rossetto, Secretary-Treasurer, City of Welland Committee of Adjustment re Notice of Public Hearing, Application for Consent re 45 Sumbler Road
- f) Hon. Mike Colle, Minister of Citizenship and Immigration re call for nominations for The Ontario Volunteer Service Awards, The Outstanding Achievement Awards for Voluntarism in Ontario, The Ontario Medal for Young Volunteers.
- g) Joan Buttineau re Thank You to the Board and Staff for kindness and assistance, especially since becoming a shut-in.
- h) D. Wright (email) re City agreement with Roberto's Food & Beverage Services for catering services.
- i) S. Spark re Thank You for flowers.
- j) Mary Bartok re Complaint about City/Library telephone system. (attached)
- k) S. Hanns re Thank You for gift certificate.

7. Financial Report

a) Payment of Invoices

Moved by Sherry Spark
Seconded by Melanie Gross-Kerho

06:04 **That invoices totaling \$149,419.08 be approved.**

Carried.

b) Financial Statement

Moved by Paul Grenier
Seconded by Joan Elliott

06:05 **That the Financial Statement for December be received.**

Carried.

8. Chief Executive Officer's Report

The CEO reported that the City has installed directional signs to the Main Library on East Main Street, Division Street and Cross Street.

On Saturday, January 7th, two flat-screen monitors were stolen from the Fiction Room. The theft was reported to the police and staff reviewed surveillance tapes the following Monday.

Moved by Debbie Tomaino
Seconded by George Giovinazzo

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

Carried.

9. Chairman's Report

Chair DeMille noted that a few years ago the Board disbanded its standing committees, but would like the Board to reconsider that decision. He noted that there have been several issues over the past few years that would have been better dealt with if they had first gone through a committee review.

10. Other Business

a) Donor Wall

The Reception for the Unveiling of the Donor Wall is scheduled for Friday, February 17, at 7:00 p.m.

b) CEO's Performance Review

M. Gross-Kerho reported that the review has been completed.

c) Library Signage

Moved by Joan Elliott
Seconded by Sherry Spark

06:07 **That the proposal from Envision Sales Inc. for interior signage be accepted, and that the CEO be directed to proceed to finalize signage details including location, size and colours.**

Carried.

11. Date of Next Meeting

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

The meeting adjourned at 9:00 p.m. on a motion by Joan Elliott.

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Wayne DeMille, Chair

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Janet C. Booth, Secretary