

WELLAND PUBLIC LIBRARY BOARD

MINUTES

Minutes of the sixth regular meeting held on Monday, June 19, 2006 at the Welland Public Library.

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

REGRETS: George Giovinazzo, Paul Grenier

The meeting was called to order at 7:30 p.m. by the Chair.

1. Disclosures of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

2. Approval of Agenda

Moved by Joan Elliott
Seconded by Melanie Gross-Kerho

06:41 **That the Agenda be approved as revised.** Carried.

3. Minutes of May 15, 2006.

Moved by Debbie Tomaino
Seconded by Joan Elliott

06:42 **That the Minutes of the May 15, 2006 regular meeting be approved as circulated.**

Carried.

4. Business Arising

There was no business arising from the minutes

5. Correspondence

- a) Hon. Jim Bradley, Minister Responsible for Seniors, re: call for nominations for the Senior Achievement Awards.
- b) Hon. Madeleine Meilleur, Minister of Culture re call for nominations for the Ontario Francophonie Awards.
- c) [email] Caroline Di Cocco, Minister of Culture re introduction of new minister and conveyance of her commitment to working with Cultural Stakeholders to continue to build a strong and enduring foundation for arts, culture, heritage and libraries in the province.
- d) Hon. Mike Colle, Minister of Citizenship and Immigration re call for nominations for the Ontario Medal for Good Citizenship.

- e) Ministry of Culture, Heritage and Libraries Branch re call for submissions for the Ontario Public Library Service Awards [email] Bill Urie, Education Safety Association of Ontario re changes to the Ministry of Labour's "Last Chance" program and the delisting of the Welland Public Library as a Last Chance Firm for 2006.

6. Financial Report

a) Payment of Invoices

Moved by Glen Johnston
Seconded by Fred Sullivan

06:43 **That invoices totaling \$71,803.52 be approved.** Carried.

b) 2006 Budget

Moved by Fred Sullivan
Seconded by Glen Johnston

06:44 **That the proposed Operating and Capital budgets for 2006 be approved as circulated.** Carried.

c) 2005 Audited Financial Statements

The CEO will review with the auditor issues of internal controls noted in the Concluding Memorandum.

Moved by Sherry Spark
Seconded by Joan Elliott

06:45 **That the Financial Statements for 2005 be received.** Carried.

7. Chief Executive Officer's Report

The CEO updated the Board on plans for Thursday mornings in the summer called "Amphitheater Antics". Funding has been provided by the City for these events, at the request of the Mayor.

Discussion ensued regarding on-going maintenance issues with the City. The Chair was directed to write to the Mayor regarding the Library Board's concerns about the lack of resolution of these matters.

The CEO recommended that a RFP be prepared for the development of an official logo. S. Spark suggested that students of the graphic arts program at Niagara College might be able to develop something. She will provide the CEO with contact information.

Moved by Sherry Spark
Seconded by Glen Johnston

06:46 **That the request to purchase additional interior signage at a cost of \$2,900 plus taxes be approved.**

Carried.

Moved by Melanie Gross-Kerho
Seconded by Debbie Tomaino

06:47 **That the Chief Executive Officer's Monthly Report be received.**
Carried.

8. SOLS Report

This report was deferred to the September meeting.

9. Other Business

a) Federation of Ontario Public Libraries

Melanie Gross-Kerho volunteered to act as the Library Board's Voting Delegate to the Federation of Ontario Public Libraries.

The CEO noted that as a member of FOPL, the Library Board received a copy of the recent Market Probe survey conducted on the usage and attitudes towards public libraries in Ontario. The Executive Summary of the report was distributed to Board members.

b) Knowledge Ontario

The CEO updated the Board on recent developments with Knowledge Ontario.

c) Update on Branch Library Services

The Board reviewed the report about library standards for establishing branch libraries and usage of the Northwest Branch Library. It was agreed that further information be collected on the costs for the necessary improvements to the facility before making a final decision on the future of the facility.

10. Committee of the Whole Meeting

Moved by Debbie Tomaino
Seconded by Fred Sullivan

06:48 **That the Library Board move into Committee of the Whole at 8:55 p.m. to discuss personnel and financial matters regarding identifiable employee(s).**
Carried.

Moved by Debbie Tomaino
Seconded by Fred Sullivan

06:49 **That the Library Board come out of Committee of the Whole at 9:01 p.m. with no report.**

11. Date of Next Meeting

A Special In-Camera meeting of the Library Board is tentatively scheduled for Monday, June 26 at 7:30 p.m.

The next Regular Meeting of the Library Board will be held on Monday, September 18, 2006 at the Welland Public Library.

12. The meeting adjourned at 9:08 p.m. on a motion by Fred Sullivan.

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Wayne DeMille, Chair

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Janet C. Booth, Secretary