

# 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 28, 2021  
Microsoft Teams

Present: V. De Luca L. McDonald  
S. Dimick F. Sheikh  
H. Findlay K. Tribble  
Councillor L. Littleton S. Tromanhauser  
Councillor B. Williamson

Staff: J. Anderson N. Bryans (Recording Secretary)  
D. Andrusko A. McKenzie  
D. Bott (Teams Moderator) K. Smith Curtis  
K. Su (Secretary)

Guest: L. Dobson

### 1. Call to Order

K. Su called the Annual Meeting to order at 5:04 pm. He announced the following:

- At the Annual Meeting the Board elects the Chair, Vice-Chair, and SOLS Trustee Council representative; nominations do not require a seconder; and the procedure for anonymous online voting that will be used on Microsoft Teams, if needed.
- The SOLS Trustee Council representative will automatically become the OLS Library Assembly representative on April 1, 2021 when SOLS and OLS-North amalgamate.

While online meeting connections were established, Board members were pleased to hear about the completion of the new elevator at Central Library.

### 2. Election of Chair

K. Su called for nominations for Chair. K. Tribble nominated H. Findlay. There being no further nominations, H. Findlay was declared Chair by acclamation.

### 3. Election of Vice-Chair

H. Findlay called for nominations for Vice-Chair. F. Sheikh nominated K. Tribble. There being no further nominations, K. Tribble was declared Vice-Chair by acclamation.

### 4. Appointment to SOLS Trustee Council

H. Findlay called for nominations for SOLS Trustee Council representative. Councillor L. Littleton nominated K. Tribble. There being no further nominations, K. Tribble was declared SOLS Trustee Council representative by acclamation.

5. **Formation of Standing Committees**

The Board discussed Committees. No additional Standing Committees were formed. The CEO Evaluation Committee 2020 will submit their report at the next Board Meeting.

6. **Chair's Remarks**

None

7. **Adjournment**

**MOTION: 2021-01**            THAT the Annual Meeting be adjourned.  
**MOVED BY:**            L. McDonald  
**SECONDED BY:**        Councillor L. Littleton  
**MOTION CARRIED.**

The Annual Meeting adjourned at 5:31 pm.



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Chair



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Secretary