# St. Catharines Public Library Board

54 Church Street, St. Catharines, ON L2R 7K2

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The St. Catharines Public Library Board is committed to providing all the citizens of St. Catharines with the highest level of library services, materials and facilities within the resources available to meet their informational, educational and recreational needs.

#### **INAUGURAL MEETING**

January 28, 2010, 6:30 p.m. Board Room

<u>Present</u>: A. Carruthers S. Reilly

A. Cook A. Rosts
L. McDonald M. Sendzik

A. McEwen Councillor B. Williamson

Councillor B. Phillips

Staff: D. Andrusko P. Johnson (Recording Secretary)

D. Bott A. McKenzie

J. Foster L. Stripnieks (Secretary)

#### 1. Call to Order

L. Stripnieks called the Inaugural Meeting to order at 6:35 p.m.

#### 2. Election of Chair

L. Stripnieks called for nominations for Chair. Alan McEwen nominated L. McDonald. There being no further nominations, L. McDonald was declared Chair by acclamation.

### 3. Election of Vice-Chair

L. McDonald called for nominations for Vice-Chair. Councillor Williamson nominated A. McEwen. There being no further nominations, A. McEwen was declared Vice-Chair by acclamation.

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## 4. **Annual Trustee Appointment**

L. McDonald asked S. Reilly if she would accept the appointment. S. Reilly accepted.

### 5. Formation of Standing Committees

No committees were created at this time.

## 6. New Business

No new business.

# 7. Chair's Remarks

The Chair thanked Board members for their continued service, hard work and dedication.

### 8. Motion to Adjourn

**MOTION:** 

10-01

**MOVED BY:** Councillor Phillips

**SECONDED BY:** A. Carruthers

**MOTION CARRIED.** 

The meeting adjourned at 6:40 p.m.