

ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario 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 MINUTES

January 26, 2012 – 7:00 p.m.
Board Room

<u>Present:</u>	A. Carruthers A. Cook A. McEwen L. McDonald (Chair)	Councillor B. Phillips A. Rosts M. Sendzik Councillor B. Williamson
<u>Regrets:</u>	S. Reilly	L. Stripnieks
<u>Staff:</u>	D. Bott A. Penfold	J. Foster (Secretary) D. Muise (Recording Secretary)

- 1. Call to Order**
J. Foster called the meeting to order at 6:45 p.m.
- 2. Election of Chair**
J. Foster called for nominations for Chair. Councillor B. Williamson nominated L. McDonald. There being no further nominations, L. McDonald was declared Chair by acclamation.
- 3. Election of Vice-Chair**
J. Foster called for nominations for Vice-Chair. A. Carruthers nominated A. McEwen. There being no further nominations, A. McEwen was declared Vice-Chair by acclamation.
- 4. Annual Trustee Appointment**
Appointment of the Annual Trustee was deferred.
- 5. Formation of Standing Committees.**
No committee were created at this time.
- 6. New Business**
No new business.

7. **Chair's Remarks**

The Chair thanked the members for being re-elected.

8. **Motion to Adjourn**

MOTION: THAT the meeting be adjourned.
12-01

MOVED BY; A. Rosts.
SECONDED BY: Councillor B. Williamson
MOTION CARRIED.

The meeting adjourned at 6:50 p.m.