

ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2
(905) 688-6103 ~ Fax (905) 688-6292

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.

MINUTES OF THE EMAIL POLL OF THE LIBRARY BOARD

Thursday, July 19, 2018

Email sent to: L. Bramble Councillor B. Phillips
A. Carruthers A. Rosts
A. Cook S. Tromanhauser (Vice-Chair)
J. Cotton Councillor B. Williamson
L. McDonald (Chair)
Replies to: L. Stripnieks (Secretary)

6. New Business

6.1 Central Library Basement Floor Replacement Report – L. Stripnieks

Email sent to the Library Board dated July 19, 2018 with the following:

- Attachment – Central Library Basement Floor

The email contained a Motion and the following Board members voted “Yes”:

- Linda Bramble
- Councillor Bill Phillips
- Justine Cotton
- Councillor Bruce Williamson
- Anna Cook
- Anne Carruthers
- Andrejs Rosts

MOTION: 2018-73

THAT the Library Board approve the removal of the existing VAT floor tiles and the installation of new flooring (tile and carpet tiles) in the Central Library’s basement at a cost not to exceed \$56,000 (not including HST) to be funded from the Facility and System Enhancement Reserve; and
THAT the removal of the existing tiles be awarded to GB Environmental Services and the installation of new flooring to A1 Flooring Canada.

MOVED BY:

L. Bramble

SECONDED BY:

Councillor B. Phillips

MOTION CARRIED.

7. In-Camera Business

None

8. Business Arising from In-Camera Session

None

9. Date and Time of Next Meeting

Thursday, September 20, 2018, 7:00 pm in the Board Room.