

ST. CATHARINES PUBLIC LIBRARY BOARD

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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.

MINUTES OF THE INAUGURAL MEETING

Thursday, April 25, 2019 – 7:00 pm
Board Room

<u>Present:</u>	H. Findlay Councillor L. Littleton L. McDonald F. Sheikh	K. Tribble S. Tromanhauser R. Unrau Councillor B. Williamson
<u>Regrets:</u>	V. De Luca	
<u>Staff:</u>	D. Andrusko D. Bott N. Bryans (Recording Secretary) A. McKenzie	K. Smith Curtis J. Spera K. Su (Secretary)

1. Call to Order

K. Su called the meeting to order at 7:02 pm.

2. Election of Chair

K. Su 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

L. McDonald called for nominations for Vice-Chair. L. McDonald nominated S. Tromanhauser and H. Findlay nominated F. Sheikh. Voting ballots were cast and counted. As a result of the vote, S. Tromanhauser was declared Vice-Chair.

4. Appointment to SOLS Trustee Council

L. McDonald called for nominations. Discussion ensued. H. Findlay nominated K. Tribble. There being no further nominations, K. Tribble was declared Trustee Council representative by acclamation.

5. Formation of Standing Committees

Committees were discussed. It was decided to create Committees as the need arises.

6. Chair's Remarks

The Chair welcomed the new members to the Board and thanked the Board for electing him as Chair. He reminded the Board to contact Ken Su (CEO) with any questions they may have before each Board meeting.

7. Adjournment

MOTION: 2019-34 THAT the meeting be adjourned.

MOVED BY: Councillor B. Williamson

SECONDED BY: Councillor L. Littleton

MOTION CARRIED.

The meeting adjourned at 7:23 pm.