

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 INAUGURAL MEETING

Thursday, January 23, 2020
Board Room

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

1. Call to Order

K. Su called the Inaugural Meeting to order at 5:45 pm

2. Election of Chair

K. Su called for nominations for Chair. L. McDonald nominated S. Tromanhauser and Councillor B. Williamson nominated H. Findlay. S. Tromanhauser withdrew her candidacy. 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. S. Tromanhauser nominated F. Sheikh. There being no further nominations, F. Sheikh was declared Vice-Chair by acclamation.

4. Appointment to SOLS Trustee Council

H Findlay called for nominations. S. Tromanhauser nominated K. Tribble based on K. Tribble's email indicating her interest in the position. There being no further nominations, K. Tribble was declared SOLS Trustee Council representative by acclamation.

5. Formation of Standing Committees

Committees were discussed. The Board decided to form a CEO Evaluation Committee comprised of: H. Findlay (Chair); F. Sheikh (Vice-Chair); L. McDonald; and V. DeLuca.

MOTION: 2020-01 THAT the Board form a CEO Evaluation Committee.
MOVED BY: Councillor B. Williamson
SECONDED BY: Councillor L. Littleton
MOTION CARRIED.

6. Chair's Remarks

H. Findlay commented on her unexpected appointment to Chair and asked for the Board's patience as she learns her new role.

7. Adjournment

MOTION: 2020-02 THAT the Inaugural Meeting be adjourned.

MOVED BY: Councillor L. Littleton

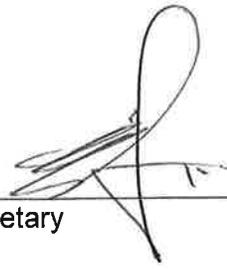
SECONDED BY: Councillor B. Williamson

MOTION CARRIED.

The Inaugural Meeting adjourned at 6:10 pm.



Chair



Secretary