

APPROVED

FORT ERIE PUBLIC LIBRARY
REGULAR BOARD MEETING
CENTENNIAL BRANCH BOARDROOM
MINUTES
March 20, 2018

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Patrick Baichoo	
Kenneth Burden	
Nick Dubanow	
Larry Graber	
Susan Jovanovic	
Gerard McCutcheon	
George McDermott	
Terry Moore	
Barbara Ruegg	
STAFF PRESENT	GUESTS PRESENTS
Maria Brigantino, Business Administrator	
DELEGATES PRESENT	
0	
AUDIENCE – NUMBER OF PEOPLE IN ATTENDANCE	
0	

The meeting was brought to order by the Chair at approximately 5:30 p.m.

1. APPROVAL OF AGENDA

1.1 Approval of Agenda

18-016 Moved by: Kenneth Burden
Seconded by: Nick Dubanow

That the Agenda of the March 20, 2018 Regular Board Meeting be approved as presented.

Carried

2. DECLARATION OF CONFLICT OF INTEREST

None.

3. DELEGATIONS

None.

4. CONSENT AGENDA

- 4.1 Approval of Minutes: Regular Board Meeting, February 20, 2018**
- 4.2 Report # FIN-18-003: Confirmation of Accounts**
- 4.3 Report # CEO-18-007: Circulation for February**
- 4.4 Report # CEO-18-006: Friends of the Library Minutes**

18-017 Moved by: Larry Graber
Seconded by: Terry Moore

That Consent Agenda Items 4.1, 4.2, 4.3, and 4.4 of the March 20, 2018 Regular Board Meeting be approved as recommended.

Carried

5. BUSINESS ARISING FROM PREVIOUS MEETING

None.

6. ACTIVITY REPORTS

6.1 Library Activity Report # CEOACT: 18-004

18-018 Moved by: Barbara Ruegg
Seconded by: Patrick Baichoo

That the Library Activity Report # CEOACT: 18-004 March 20, 2018, be accepted.

Carried

A copy of Report #CEOACT: 18-004 was circulated to Board members for information. There was no business arising from the report.

7. NEW BUSINESS

None.

8. POLICY AND BY-LAWS

None.

9. ENQUIRIES BY MEMBERS

None.

10. MEETINGS

10.1	Regular Meeting of the Board	Tuesday, April 17, 2018 5:30 p.m. Centennial Boardroom
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11. CLOSED SESSION

None.

12. ADJOURNMENT

As there was no further business, the Chair of the Board declared the meeting adjourned at approximately 6:03 p.m.

The undersigned have reviewed the unapproved Minutes of the March 20, 2018, Regular Board Meeting in preparation for distribution to the Municipal Council of the Town of Fort Erie.

Gerard McCutcheon, Chair

Maria Brigantino, Business Administrator