



**2. DECLARATION OF CONFLICT OF INTEREST**

None.

**3. DELEGATIONS**

None.

**4. CONSENT AGENDA**

- |                                 |  |
|---------------------------------|--|
| <b>4.1 Approval of Minutes:</b> | <b>Regular Board Meeting, April 17, 2018</b> |
| <b>4.2 Approval of Minutes:</b> | <b>Electronic Vote April 11, 2018</b>        |
| <b>4.3 Report # FIN-18-004:</b> | <b>Confirmation of Accounts</b>              |
| <b>4.4 Report # CEO-18-010:</b> | <b>Circulation for March</b>                 |
| <b>4.5 Report # CEO-18-011:</b> | <b>Friends of the Library Minutes</b>        |

18-021 Moved by: Larry Graber  
Seconded by: Terry Moore

That Consent Agenda Items 4.1, 4.2, 4.3, 4.4 and 4.5 of the April 17, 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: 18-005**

18-022 Moved by: Kenneth Burden  
Seconded by: Susan Jovanovic

That the Library Activity Report # CEOACT: 18-005 April 17, 2018, be accepted.

Carried

A copy of Report #CEOACT: 18-005 was circulated to Board members for information. Business arising from the report was a recommendation brought forward from the Federation of Ontario

Public Libraries that Ontario Public Library Board's send letters of thanks to Key Ministers and local MPP's regarding the \$79 million in new funding for public libraries over three years.

18-023            Moved by:     Nick Dubanow  
                      Seconded by:   Susan Jovanovic

That the Fort Erie Public Library Board send letters of thanks to key Ministers and the local MPP for supporting an increase in new funding for public libraries over three years.

Carried

## 7. NEW BUSINESS

**7.1     SOLS Trustee Meeting: Verbal Report: Terry Moore**  
**Item Removed as meeting was canceled due to weather conditions**

**7.2     Library Board Evaluation**

The semi-annual Library Board Evaluation forms were emailed to Board Members. Board Members were requested to return them to Larry Graber, Vice Chair. The Vice Chair reported he had received six responses from Board Members. All comments were positive with a consensus of those evaluations received that the Library Board is productive and continues to focus on the future.

**7.3     Reciprocal Borrowing Niagara Falls Library Report #CEO-18-012**

18-024            Moved by:     Barb Ruegg  
                      Seconded by:   Terry Moore

That the Fort Erie Public Library Board enter into a reciprocal borrowing agreement with the Niagara Falls Public Library, in principle, with a formal contract to be worked out between the two libraries and presented to the Board at a later meeting.

Carried

The CEO circulated a report outlining a meeting held with the CEO of the Niagara Falls Public Library to discuss reciprocal borrowing. As the Niagara Falls Public Library has recently moved to the same Evergreen ILS shared by our library cooperative (LINC), they are looking to increase cooperation throughout the region. The proposal would benefit our patrons by allowing them the opportunity to get a card from the Niagara Falls Public Library if they so choose. Library Board Members concurred with the recommendation to enter into a reciprocal borrowing agreement with the Niagara Falls Public Library.



18-027            Moved by:     Nick Dubanow  
                      Seconded by:  Patrick Baichoo

That the Fort Erie Public Library Board accepts the recommendation of the committee to sign the CEO Performance Evaluation Form and to present it to the CEO. Vice Chair is to proceed as directed.

Carried

**12. ADJOURNMENT**

As there was no further business, the Chair of the Board declared the meeting adjourned at approximately 6:12 p.m.

The undersigned have reviewed the unapproved Minutes of the April 17, 2018, Regular Board Meeting in preparation for distribution to the Municipal Council of the Town of Fort Erie.

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Gerard McCutcheon, Chair

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Craig Shufelt, CEO