

APPROVED

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

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Susan Jovanovic	Nick Dubanow
Gerard McCutcheon	Barbara Ruegg
Terry Moore	George McDermott
Patrick Baichoo	
Ken Burden	
Larry Graber	
STAFF PRESENT	GUESTS PRESENTS
Craig Shufelt, CEO	
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

18-013 Moved by: Ken Burden
Seconded by: Larry Graber

That the Agenda of the February 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, January 16, 2018
- 4.2 Report # FIN-18-002: Confirmation of Accounts
- 4.3 Report # CEO-18-005: Circulation for January
- 4.4 Report # CEOAC-18-002: 2017 Year in Review
- 4.5 Report # CEO-18-006: Friends of the Library Minutes

18-014 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 February 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: 18-003

18-015 Moved by: Susan Jovanovic
Seconded by: Patrick Baichoo

That the Library Activity Report # CEOACT: 18-003 February 20, 2018, be accepted.

Carried

A copy of Report #CEOACT: 18-003 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

Susan Jovanovic reported the Friends of the Library will be holding an Art Sale at the Crystal Ridge Library on April 19, 2018.

10. MEETINGS

10.1	Regular Meeting of the Board	Tuesday, March 20, 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 6:10 p.m.

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

Gerard McCutcheon, Chair

Craig Shufelt, CEO