

UNAPPROVED

**FORT ERIE PUBLIC LIBRARY
REGULAR BOARD MEETING
CENTENNIAL BRANCH BOARDROOM
MINUTES
October 16, 2018**

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Patrick Baichoo	George McDermott
Kenneth Burden (From 5:45 pm)	
Nick Dubanow	
Larry Graber	
Susan Jovanovic	
Gerard McCutcheon	
Terry Moore	
Barbara Ruegg	
STAFF PRESENT	GUESTS PRESENTS
Craig Shufelt, CEO	
Maria Brigantino, Business Administrator	
DELEGATES PRESENT	
0	
AUDIENCE – NUMBER OF PEOPLE IN ATTENDANCE	
0	

Years of Service Awards were presented to Amy Roebuck (25 Years); Maria Brigantino (20 Years) and Dawn Gangarossa (10 Years) just prior to the beginning of the October Library Board Meeting.

The meeting was brought to order by the Chair at approximately 5:37 p.m.

1. APPROVAL OF AGENDA

1.1 Approval of Agenda

18-047 Moved by: Nick Dubanow
Seconded by: Barb Ruegg

That the Agenda of the October 16, 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, September 18, 2018 |
| 4.2 | Report # FIN-18-009: | Confirmation of Accounts |
| 4.3 | Report # CEO-18-027: | 2018-19 Goals and Objectives |
| 4.4 | Report # CEO-18-028: | Circulation for September |
| 4.5 | Report # CEO-18-029: | Friends of the Library Minutes |

18-048 Moved by: Larry Graber
 Seconded by: Susan Jovanovic

That Consent Agenda Items 4.1, 4.2, 4.3, 4.4 and 4.5 of the October 16, 2018 Regular Board Meeting be approved as recommended.

Carried

5. BUSINESS ARISING FROM PREVIOUS MEETING

5.1 Renovations for the Centennial Library: Verbal Update

The CEO reported that a meeting with the contractor to discuss the renovation project for the Centennial Branch originally scheduled to take place before the October Library Board meeting was rescheduled for a date after the Board meeting. As a result, no further information was available to report to the Library Board for the October meeting.

6. ACTIVITY REPORTS

6.1 Library Activity Report # CEOACT: 18-009

18-049 Moved by: Nick Dubanow
 Seconded by: Barb Ruegg

That the Library Activity Report # CEOACT: 18-009 October 16, 2018, be accepted.

Carried

A copy of Report #CEOACT: 18-009 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, November 20, 2018
5:30 p.m. Centennial Boardroom


11. CLOSED SESSION


None.

12. ADJOURNMENT

As there was no further business, the Chair of the Board declared the meeting adjourned at approximately 6:02 p.m.

The undersigned have reviewed the unapproved Minutes of the October 16, 2018, Regular Board Meeting in preparation for distribution to the Municipal Council of the Town of Fort Erie.


Gerard McCutcheon, Chair


Craig Shufelt, CEO