

Mission Statement

The Lincoln Public Library is dedicated to offering a full range of programs, services and materials that advance the personal growth, life-long learning and recreational interests of its community.

Members Present: Vernah Fleming, David Furry, Lynn Jones, John Kralt, Leah Padfield, Carol Penner, Dianne Rintjema, Kumbir Vandeyar

Staff Present: Jill Nicholson (CEO), Cathy Simpson (DCEO, recorder)

Regrets: Geoffrey Barlow

1. Call to Order

The CEO called the meeting to order at 7:00 p.m. The CEO and board members introduced themselves.

2. Declaration of Conflict of Interest

No conflicts of interest were declared.

3. Selection of Chair and Vice Chair

11-7	Moved: C. Penner	Seconded: D. Furry
	Be it resolved that the nominations for Chair be open. CARRIED.	

11-8	Moved: L. Padfield	Seconded: K. Vandeyar
	Be it resolved that the nominations for Chair be closed. CARRIED.	

11-9	Moved: D. Rintjema	Seconded: L. Jones
	Be it resolved that J. Kralt be named Chair. CARRIED.	

11-10	Moved: K. Vandeyar	Seconded: L. Padfield
	Be it resolved that the nominations for Vice Chair be open. CARRIED.	

11-11	Moved: C. Penner	Seconded: D. Rintjema
	Be it resolved that the nominations for Vice Chair be closed. CARRIED.	

11-12	Moved: K. Vandeyar	Seconded: D. Furry
	Be it resolved that C. Penner be named Vice Chair. CARRIED.	

4. Agenda Approval

10-13	Moved: D. Furry	Seconded: D. Rintjema
	Be it resolved that the agenda is approved. CARRIED.	

5. Board Orientation

The Chair welcomed the new board and made some opening remarks. The CEO reviewed the Lincoln Public Library Board Member Binder.

6. Consent Agenda

6.1 Minutes of the January 18, 2011 Board Meeting

6.2 January 2011 Financial Report

6.3 January 2011 Statistical Report

6.4 Report of the CEO

6.5 Report of the DCEO

6.6 Board Correspondence

11-14	Moved: C. Penner	Seconded: L. Jones
	Be it resolved that the consent agenda is approved. CARRIED.	

7. Business Arising

7.1 Evergreen Consortium

A formal launch of the Evergreen Consortium will take place on March 25, 2011, 9:00 a.m. at the Niagara-on-the-Lake Campus of Niagara College. Board members will receive invitations to the launch.

7.2 Federation of Ontario Public Libraries

The CEO reviewed the Federation's provincial funding proposal.

7.3 2011 Budget Process

Council approved the Library's 2011 budget with no changes.

8. New Business

8.1 2011 – 2014 Strategic Plan

The CEO updated the board on the final status of the 2007 – 2010 Strategic Plan and explained the next steps for the 2011 – 2014 Strategic Plan.

9. Adjournment

11-15	Moved:
	Be it resolved that the meeting adjourn at 9:40 p.m. CARRIED.

The next meeting will be held on Tuesday, March 15th, 7:00 p.m. at the Moses F. Rittenhouse Library in Vineland.

Chair _____

Secretary/Treasurer _____