

January 2012

The January meeting of the Fort Frances Public Library Board was held in the Library on Wednesday, January 25, 2012 at 3:00 p.m. In attendance were: Chair J. Cunningham, A. Georgeson, R. Wiedenhoeft, R. Schulz, S. Tibbs, Manager of Community Services, G. Bell and Secretary-Treasurer M. Sedgwick.

A. Zucchiatti attended by teleconference

1. Conflict of Interest There were no declarations of conflict of interest at this time.

2. Non-agenda There were no non-agenda items.

3. iCompass Glen Treftlin, Clerk of the Town of Fort Frances attended the meeting to explain how the Town is using iCompass.

4. Minutes MOTION #1: A. Georgeson moved to accept the minutes of the meeting of December 14, 2011 as amended. Seconded by R. Schulz. Carried.

G. Bell will be in further contact with the Power Corporation regarding changing the present electrical meter to a peak demand meter.

There is one possible applicant for the vacancy on the Library Board.

Maureen Wasacase, Kenora Public Library remains the northwest representative for OLS-N Irene Moore will continue on FOPL and joins OLBA.

5. CEO MOTION #2: R. Schulz moved to establish a recruitment/selection committee for the position of CEO of the Library, consisting of J. Cunningham, A. Georgeson & R. Wiedenhoeft, with appropriate resource personnel. Seconded by S. Tibbs. Carried.

6. Report MOTION #3: A. Zucchiatti moved to receive the 2011 Annual Report. Seconded by R. Wiedenhoeft. Carried

7. Contract MOTION #4: R. Schulz moved to accept the contract with the International Falls Public Library. Seconded by S. Tibbs. Carried.

8. Family Day MOTION #5: R. Wiedenhoeft moved to have the library open on Family Day from 10 a.m. to 5 p.m. Seconded by A. Georgeson. Carried.

9. Information: The following Information Items were received:
December Activity Report
Donation Report

10. Next Meeting The next meeting will be held on February 29 at 3 p.m.

11. Adjournment MOTION #6: R. Wiedenhoeft moved to adjourn at 4:50 p.m.