



Library Board minutes – November 13th 2023

All members present with the exception of Cindy Winger, she has resigned from the Board, effective immediately.

Agenda Read: Motion# 23:37- to approve the agenda as read.

Moved by – Michelle Fiset

Seconded by – Dana Levesque

CARRIED

Minutes Read: Motion# 23:38 – to approve the minutes of October 16th 2023 as read

Moved by – Jen Semple

Seconded by – Dana Levesque

CARRIED

Business arising from previous meeting:

I have not heard anything from Angela Labonte about having some guest speakers in, I will follow up with her ASAP

Correspondence:

All pertinent mail, email etc was shared, read and discussed.

Financial Report: Motion# 23:39 – to approve the CEO/ Financial Report as read.

Moved by: Suzanne Roy

Seconded by _ Huguette Rodrigue

CARRIED

New Business :

Christmas party to be held on December 10th 2023 from 1:00 – 3:00 pm

CEO will buy children gifts. Each Board member & staff will bring a gift valued between \$15 - \$20 and samples of their Christmas goodies.

Motion# 23:40 – to adjourn the meeting at 7:20

Moved by: Suzanne Roy

Seconded by: Jen Semple

CARRIED