

BIBLIOTHEQUE PUBLIQUE ST-CHARLES PUBLIC LIBRARY

June 6th 2024

Minutes of the regular Library Board meeting held at 6:30 p.m., June 6th 2024

Present: Sheila Mehes (Chairperson)
Suzanne Dzimidowicz
Ron Morck
Monica Loftus (Councillor)
Jen Allan

Absent: Monique Kadlec

Staff: Marie Richer

1. Call to order: 7:09pm
2. Approval of the agenda: That the agenda is approved
24-25 Moved by: Sheila Mehes as presented
Seconded by: Ron Morck
Carried
3. Pecuniary interests: none
4. Approval of the minutes: That the minutes of the meeting of
24-26 Moved by: Monica Loftus April 11th 2024 be approved
Seconded by: Jen Allan as presented.
Carried
5. Delegation: None
6. Standing Business: None
7. Unfinished business: Policies
24-27 Moved by: Ron Morck To amend financial control #2
Seconded by: Sue Dzimidowicz as presented
Amended
8. New Business:
9. Reports:

Chairperson Report:

CEO Report:

10. Budget Moved by: Sheila Mehes Budget Variance report of April
24-28 Seconded by: Monica Loftus 2024 to be accepted as presented.
Carried

11. Trustee Comments:

12. Next meeting is to be held October 10th 2024 at 6:30 p.m.

13. Adjou Moved by: Sue Dzimidowicz That the regular Board Meeting of
24-29 Seconded by: Ron Morck June 6th 2024 be adjourned
Carried at 8:00 pm.