

BIBLIOTHEQUE PUBLIQUE ST-CHARLES PUBLIC LIBRARY

June 6th 2024

Minutes of the regular Library Board meeting held at 6:30 p.m., September 12th 2024

Present: Sheila Mehes (Chairperson)
Monique Kadlec
Ron Morck
Monica Loftus (Councillor)
Jen Allan

Absent:
Suzanne Dzimidowicz

Staff: Marie Richer

1. Call to order: 6:31pm
2. Approval of the agenda: That the agenda is approved
24-30 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
24-31 Moved by: Monica Loftus June 6th 2024 be approved
Seconded by: Monique Kadlec as presented.
Carried
5. Delegation: None
6. Standing Business: None
7. Unfinished business:
8. New Business:
9. Reports:
Chairperson Report:

CEO Report:

- * OCOF summer partnership was a succes and will be ongoing during the school year as well.
- * Sunwire phone had to be replaced with a cost of \$240.00
Purchased 2017 - no warrenty left.
- *Large donation of DVD's were received during the summer.
Over 100
- *Walking club social meetings will resume as of September 12th

10. Budget V Moved by: Ron Morck Budget Variance report of Aug.
24-32 Seconded by: Jen Allan 2024 to be accepted as presented.
Carried

11. Trustee Comments:

- * Ron Requested that contact be made with the post office due to Newsletters not being delivered to certain addresses.
- * Board collectively decided to send flowers to Jude in celebration of 50th wedding anniversary.
- * Next board meeting was pushed to October 17th 2024 in lieu of the 10th

12. Next meeting is to be held October 17th 2024 at 6:30 p.m.

13. Adjournr Moved by: Monique Kadlec That the regular Board Meeting of
24-33 Seconded by: Sheila Mehes September 12th 2024 be adjourned
Carried at 7:29 pm.