

## BIBLIOTHEQUE PUBLIQUE ST-CHARLES PUBLIC LIBRARY

Minutes of the regular Library Board meeting held at 6:30 p.m., November 14th 2024

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

Absent:  
Suzanne Dzimidowicz  
Monica Loftus (Councillor)

Staff: Marie Richer

1. Call to order: 6:25pm
2. Approval of the agenda: That the agenda is approved  
24-34 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  
24-35 Moved by: Jen Allan Sept 12th 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:

10. Budget V Moved by:	Sheila Mehes	Budget Variance report of Sept
24-36	Seconded by:	Monique Kadlec
	Carried	2024 to be accepted as presented.

11. Trustee Comments:

12. Next meeting is to be held November 14th 2024 at 6:30 p.m.

13. Adjournr Moved by:	Ron Morck	That the regular Board Meeting of
24-37	Seconded by:	Sheila Mehes
	Carried	October 17th 2024 be adjourned
		at 7:21 pm.