

Minutes for JRL meeting Thursday October 13 at 6:00 pm at JRL St Pierre

In attendance: Paule Pélouin, Gaby Tetrault, Nicole Gregoire , Danielle Gosselin, Nadine Bouchard

Meeting called to order at 6:00 PM

Motion to Adopt the agenda as presented: Danielle, Gaby: carried

Motion to Adopt the minutes from September 22nd: Gaby, Danielle: carried

Motion to adopt the bill payments from Sept 1st to October 12 2022: Gaby, Danielle: carried

Motion to adopt the financial statements YTD: Danielle, Nadine: carried

Discussions:

- Draft budget – still questions around the difference in budget without the staff in St Malo
- Tonight's presentation at the AGM
- Board positions – Danielle is resigning

Motion to accept Danielle's resignation: Danielle, Gaby: carried

Head Librarian Report:

- Literacy First program starting soon
- New Horizon Grant application to do a senior book club (outreach)
- Healthy Together Now grant to do a drop in book club at the library

Motion to accept the Head Librarian report: Gaby, Nadine: carried

Meeting adjourned at 6:42

Approved: Paule Pélouin Date Nov 30, 2022

Approved: Nicole Gregoire Date Nov 30/22