



# Special Library Board Meeting

## MINUTES

April 11, 2022 at 6:45 p.m.

Conducted via Live Video Interface Meeting via ZOOM

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Present: Bill Slovitt, John Relph, Bob Power, Glyde MacLennan, Ray McNeice, Anand Daté,  
Margaret Wallace-CEO.

Regrets: Nadine Williams, Councillor Richard Bartley.

Absent: Sandra Liaros.

Staff: Anna Kroeplin.

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1. CALL TO ORDER: 6:49 p.m.

Bill Slovitt, Vice-Chair, welcomed and thanked Board members for joining tonight's virtual special Board Meeting.

2. INTRODUCTION OF ADDENDUM ITEMS: None.

3. ADOPTION OF AGENDA

**MOTION - #022-023**

Moved by Anand Daté, seconded by Ray McNeice

THAT the Library Board adopt the Agenda of the Special Board Meeting.

CARRIED.

4. BUSINESS ARISING

**4.1 Latcham Art Centre 2021 Mid-Term Audit**

**MOTION - #022-024**

Moved by Bob Power, seconded by Anand Daté

THAT the Latcham Art Centre 2021 Mid-Term Audit from January 1 to June 30 2021 be approved.

CARRIED.

5. NEXT MEETING – THURSDAY, May 5, 2022

It is intended for the next meeting to be held in-person at the Library.

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6. ADJOURNMENT

MOTION - #022-025

Moved by Anand Daté, seconded by Bob Power

THAT the Library Board meeting be adjourned at 6:51 p.m.

CARRIED.

Signed:   
Sandra Liaros, Library Board Chair

Date: May 5, 2022

Bill Skiff V-Club 5MAY22