



Callander Public Library Board Special Meeting November 8th, 2023 Minutes

Board Members in attendance in-person: David Villard, Jo Sawyer, Leslie Boudreau, Alison Peden, John Davis, Robb Noon and Melissa Sones

Location: Callander Public Library and Zoom

1. Call to order: at 6:02pm

2. Declaration of pecuniary interest – none expressed

3. Approval of Agenda

Motion: 2023-11-64

That the board approves the special meeting agenda.

Moved: B. Boland, Seconded: L. Boudreau

Approved

4. Presentation of the Draft Library Budget Estimate for 2024 for Board approval.

CEO presented the draft library budget estimate to the board. Board members provided feedback, to improve the presentation before the CEO presents to Council at the November 14th Council meeting.

Motion: 2023-11-65

That the board approves the 2024 budget estimate as presented, recognizing that there will be minor changes when government remittances for 2024 for staff salaries are confirmed.

Moved: R. Noon, Seconded: L. Boudreau

Approved

Meeting Adjourned: 7:00 pm

Board Chair: _____
David Villard

Date: _____

Secretary: _____
Melissa Sones

Date: _____