

MINUTES OF THE  
QUINTE WEST PUBLIC LIBRARY BOARD  
October 25th, 2017 – 3:00 p.m.  
Multi-Purpose Room

Present: J. Vanleeuwen – Chair  
D. Couture  
S. Freeman  
N. Gates  
C. Lane  
R. MacIntosh

Staff: R. Turtle  
C. Boutilier

Regrets: B. Yakachuk  
Y. Wolters

CALL TO ORDER

J. Vanleeuwen called the meeting to order at 3:03 p.m.

APPROVAL OF THE AGENDA

Motion: to accept the agenda as circulated.  
(Freeman, Couture) carried.

DECLARATION OF PECUNIARY INTEREST

There was none.

MINUTES OF THE PRECEDING MEETING

Motion: to accept the minutes of September 27, 2017 as circulated.  
(MacIntosh, Gates) carried.

QUINTE WEST PUBLIC LIBRARY BOARD

October 25, 2017 (cont'd)

STAFF REPORTS

**Chief Executive Officer's Report** – R. Turtle updated the board on activities in the library in the preceding month, confirmed the library will be following the City's holiday hours schedule in December and shared an event planned for 2018 recognizing the 100<sup>th</sup> anniversary of the Trenton Munitions Plant explosion.

Motion: to accept the CEO report.  
(MacIntosh, Gates) carried.

**Financial Report**

Motion: to accept the financial report for September 2017 showing revenues of \$111,715 and expenditures of \$ 23,017, as circulated.  
(Freeman, Couture) carried.

DECISION ITEMS/NEW BUSINESS

There were none.

CORRESPONDENCE, ITEMS OF INFORMATION AND PUBLIC INPUT

There were none.

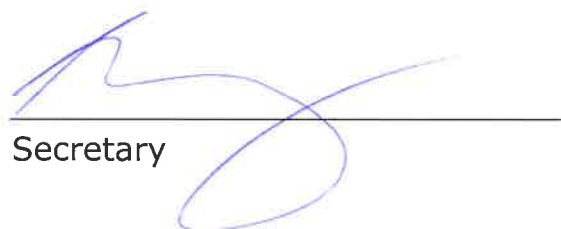
IN CAMERA SESSION

There was none.

DATE OF NEXT MEETING: November 29, 2017 3:00 p.m. Frankford Branch

ADJOURNMENT

Motion: to adjourn.  
(Freeman, MacIntosh) carried.

  
Secretary

  
Chair