

MINUTES OF THE  
QUINTE WEST PUBLIC LIBRARY BOARD  
Special Budget Meeting  
March 7th, 2018 – 3:00 p.m.  
Quiet Study Room

Present: J. Vanleeuwen, Chair  
D. Couture  
S. Freeman  
N. Gates  
C. Lane  
B. Yakachuk

Staff: R. Turtle  
C. Boutilier  
Y. Wolters

CALL TO ORDER

J. Vanleeuwen called the meeting to order at 3:00 p.m.

**Financial Report**

MOTION: to accept the financial report for December 2017, showing revenue of \$248,273 and expenditures of \$289,522. (Freeman, Gates) carried.

**2018 Operating Budget**

R. Turtle and C. Boutilier presented the 2018 operating budget reflecting a 2.5 percent increase.

MOTION: to approve the 2018 operating budget and to forward same to the city's Director of Finance for inclusion in the overall city budget. (Couture, Yakachuk) carried.

QUINTE WEST PUBLIC LIBRARY

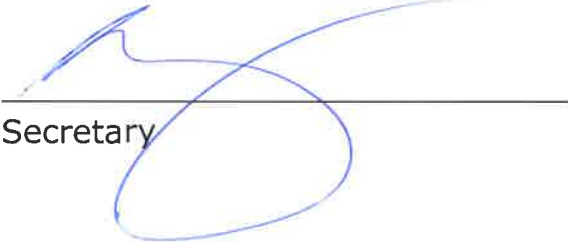
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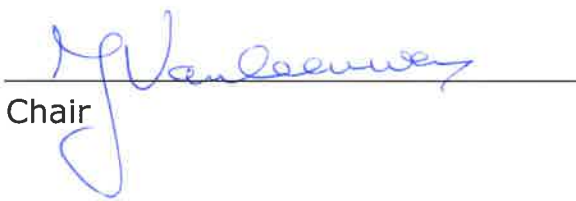
**Reserve Accounts**

MOTION: to accept the report showing the library's reserve accounts for 2017, authorizing transfers: \$7886.16 from the library projects reserve to the operating account and transfer \$ 94.42 from operating to the Reid fund reserve.  
(Gates, Freeman) carried.

**AJOURNMENT**

MOTION: to adjourn.  
(Freeman, Lane) carried.

  
Secretary

  
Chair