



Attendees Sandra Baker (Chairman), Kayla Lorenzen (Library Manager), Jonathan Clark, Tiare Dewart, Jennifer Carpenter, Dave Cox, Mike Barkwith.

Apologies Jen Carpenter, Mark Barber

1.0 Meeting called to order at 17:02

2.0 Approval of Agenda Jonathan – approved by vote

3.0 Motion to go into camera 17:03 – personnel and financial matters – Jonathan

Motion to come out of camera 18:22 Mike – approved by vote

Motion to prepare the 2024 budget addressing the previous budget issues

Motion approved by vote

Meeting adjourned 18:22 - Motion by Tiare