

Pincher Creek and District Municipal Library Board

Minutes of a extra ordinary board meeting Wednesday 3rd May 2023 17:00 at the Library

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