

Special Meeting–Aug 6, 2014

A special meeting of the Perth and District Union Public Library Board was held on Wednesday, Aug 6, 2014 at 4:30p.m.

In attendance were:

Peter Wagland, Councillor, Drummond/North Elmsley, **Chair**

Allan McLean, Town of Perth

Joan Wickware, Drummond/North Elmsley

Carol Rigby, Tay Valley

Lynn Marsh, Secretary-Treasurer

Elizabeth Goldman, Chief Librarian

John Kalbfleisch, Drummond/North Elmsley

Mark Burnham, Councillor, Tay Valley

Brian Sutton, Tay Valley

John Gemmell, Deputy Mayor, Town of Perth

Regrets:

Neil Fennell, Town of Perth

PeterWagland called the meeting to order at 4:30 p.m.

Declaration of interest - none

Tour of Fire Hall

Discussed Report: *2014-COW-8.15-John deRosenroll-Inge-Va Community Partnership*

Elizabeth presented various options for the use of space.

Al McLean left at 5:50pm.

14-75 Motion: The board directs the Chair to write a letter to the municipalities to obtain their approval for the Library to enter into an agreement with the Town of Perth for rental of the Fire Hall.

Moved by Carol Rigby and seconded by John Gemmell.

Carried

14-75 Motion to adjourn at 6:00pm. Moved by Joan Wickware, seconded by Mark Burnham.

Chairperson

Secretary-Treasurer