

## **Special Meeting–November 24, 2014**

A special meeting of the Perth and District Union Public Library Board was held on Monday, Nov 24, 2014 at 4:00p.m.

In attendance were:

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

Joan Wickware, Drummond/North Elmsley

Lynn Marsh, Secretary-Treasurer

Elizabeth Goldman, Chief Librarian

John Kalbfleisch, Drummond/North Elmsley

Brian Sutton, Tay Valley

John Gemmell, Deputy Mayor, Town of Perth

PeterWagland called the meeting to order at 4:04 p.m.

**Declaration of interest - none**

### **Unfinished/New Business**

1. Old Fire Hall Lease

**14-136 Motion that the CEO and the board chair are authorized to sign the lease for the Old Fire Hall once the final wording is completed. Moved by John Gemmell and seconded by Brian Sutton.**

**Carried.**

**14-135 Motion to adjourn at 4:10 moved by John Gemmell, seconded by John Kalbfleisch.**

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**Chairperson**

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**Secretary-Treasurer**