

## **Special Meeting—July 18, 2016**

A special meeting of the Perth and District Union Public Library Board was held on Monday, July 18, 2016 at 6:00p.m.

In attendance were:

John Gemmell, Deputy Mayor, Town of Perth, **Chair**

Erika Heesen, CEO

Lynn Marsh, Secretary-Treasurer

Ted Parkinson, Drummond/North Elmsley

Richard Morris, Town of Perth

John Kalbfleisch, Drummond/North Elmsley

Jennifer Dickson, Councillor, Tay Valley

Carol Rigby, Tay Valley

George Sachs, Councillor, Drummond/North Elmsley

Heidi Taber, Tay Valley

Regrets:

Lynda Kanelakos, Town of Perth (maternity leave of absence)

John Gemmell called the meeting to order at 6:05 p.m.

**Declaration of interest - none**

### **Additions and approval of agenda**

**16-38 Motion to approve the agenda. Moved by Richard Morris and seconded by Ted Parkinson.**

**Carried.**

### **Unfinished/new business**

#### **a. New circulation desk**

**16-39 Motion to move forward with the quote from Perth Cabinet Company. Moved by Ted Parkinson and seconded by John Kalbfleisch.**

**Carried.**

#### **b. Minor renovations – space planning**

Declaration of interest by George Sachs.

**16-39 Motion to move forward with the quote from Licence to Build. Moved by Heidi Taber and seconded by Richard Morris.**

**Carried.**

**16-41 Motion to adjourn moved by Ted Parkinson at 6:25pm.**

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**Chairperson**

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**Secretary-Treasurer**