

## **Regular Meeting—March 21, 2016**

A regular meeting of the Perth and District Union Public Library Board was held on Monday, March 21, 2016 at 5:00p.m.

In attendance were:

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

Erika Heesen, CEO

Lynn Marsh, Secretary-Treasurer

John Kalbfleisch, Drummond/North Elmsley

Carol Rigby, Tay Valley

George Sachs, Councillor, Drummond/North Elmsley

Regrets:

Jennifer Dickson, Councillor, Tay Valley

Ted Parkinson, Drummond/North Elmsley

Richard Morris, Town of Perth

Lynda Kanelakos, Town of Perth

Heidi Taber, Tay Valley

*A quorum was not present and the Board was adjourned. An information session was conducted.*

## **Upcoming dates**

Joint Pay Equity Committee – Thursday, March 24 @ 10:00am

Policy Committee – Monday, April 4 @ 5:00 pm

Property Committee – Monday, April 11 @ 6:00 pm

Library Board Meeting – Monday, April 18 @ 5:00pm

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**Chairperson**

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**Secretary-Treasurer**